

**Board of Regents for Higher Education
Student Advisory Committee (SAC)
December 08, 2017
10:00 am – 12:00 pm
Board Room, Ground Floor
CSCU System Office
61 Woodland Street, Hartford, CT**

Agenda – Regular Meeting

1. Call to order
2. Roll call
3. Adoption of agenda
4. Remarks from President Mark E. Ojakian, CSCU President
5. Remarks from Alice Pritchard on signed budget and how it affects student services
6. Remarks from Matthew Duane, Faculty member interested in SAC Faculty Advisor position
7. Discuss SAC amendments to bylaws under **Article VI** for SAC Faculty Advisor
 - Vote required for bylaws to be amended
 - Discuss limitations, duties, and roles of SAC Faculty Advisor
 - Discuss language to be added to the bylaws for SAC Faculty Advisor
 - Coordinate for another meeting to review amended bylaws for approval of SAC
8. Remarks from Holly Palmer, SAC Vice Chair
9. Vote for new SAC Vice Chair
 - Candidate from CCSU remarks
 - Candidate from WCSU remarks
 - Conduct anonymous ballot
 - Announce the elected representative
10. Open discussion
11. Motion to adjourn