



**Executive Committee Agenda**

*Tuesday, April 21, 2020*

*3:00 – 5:00 pm*

Zoom Meeting ID: <https://csus.zoom.us/j/311011473>

<b>1. Executive Session</b>	<b>Time Certain: 3:00 – 3:10 pm</b>	Exec Members
<b>2. Call to Order</b>		Rechs
<b>3. Roll Call</b>		All
<b>4. Open Forum</b>		All
<b>5. Approval of the Agenda</b>		All
<b>6. Minutes</b> <a href="#">EX 19/20-163</a> : April 14		All
<b>7. From the Chair</b>		Rechs
<b>8. From the Provost</b>		Perez
<b>9. Self-Support Programs Workgroup Recommendations</b> <i>Guest: Tara Sharp, Chair, Self-Support Programs Workgroup</i> <a href="#">EX 19.20-164</a> Workgroup Recommendations <a href="#">EX 19/20-164a</a> Referral		Sharp