



1. Call to Order
2. Approval of the April 8, 2024 Minutes (Action)
3. Report of the Chair (Information)
4. Report of the Executive Secretary and Director (Information)
5. Report of the Chair-Elect (Information)
6. Report of the Past Chair (Information)
7. Report of the Provost's Representative (Information)
8. Report of the President's Representative (Information)
9. Transition Meeting Slate 2024 (Senate Document #23-24-31) (Information)
10. Set Agenda for Senate Meeting on May 7, 2024 (Action)
11. Discuss Agenda Recommendations for the President's Breakfast on May 16, 2024 (Action)
12. Discuss Agenda Recommendations for the 3 Chairs Meeting on May 16, 2024 (Action)
13. New Business
14. Adjournment