1. Call to Order
2. Approval of the Minutes from January 28, 2020
3. Report of the Chair
4. Report from the Chair of the Special Committee on University Finance (SCUF)  
   Guest Speaker: Katharine Abraham (Chair, SCUF)  
   • Review the committee’s operations to date  
   • Consider charge elements related to SCUF membership  
   • Identify any additional information necessary for the committee’s review
5. Revisions to the College of Agriculture & Natural Resources (AGNR) Plan of Organization (Senate Document #19-20-39)  
   • Review committee members’ feedback on Plan draft  
   • Identify remaining issues for AGNR to address
6. New Business
7. Planning for Next Meeting
8. Adjournment

The necessary quorum for voting is 8 members.