



**Executive Board Meeting
AGENDA
Friday, July 31st 2020
Time: 12 noon**

TO JOIN THE MEETING VIA ZOOM:

[Join Zoom Meeting](#)

ID: 85840556981

Password: 503307

[Joining Instructions](#)

AGENDA

1. Call to Order
2. Adopt Agenda
3. Approval of Prior E-Board Meeting Minutes ([June 16](#) & June 23)
4. Update on Reopening Task Forces
 - Letter from Lynn Johnson
5. Non-Renewal Updates
6. Labor Management Updates
7. Discussion of the University's HR Hotline for COVID Events.
8. Reports Received from Department Representatives
9. Adjournment

Voting Members of the Executive Board: Diane Bello, Paula Di-Pasquale-Alvarez, Jackie Donnelly, Crystal Fleming, Jeff Heinz, Shoshana Hershkowitz, Jennifer Jokinen, Nicholas Koridis, Charles McAteer, Liz Montegary, Ed Quinn, Arthur Shertzer, Nancy Tomes, Judith Wishnia, Pamela Wolfskill, Charles Wrigley, Michael Zweig.