

- 1. Introductions**
- 2. Approval of Agenda for September 10, 2020**
- 3. Approval of Draft Minutes for April 23, 2020 (Attachment A)**
- 4. Remarks**
  - 4.1. Interim Chairperson Laura Dilley
  - 4.2. Secretary for Academic Governance Tyler Silvestri
  - 4.3. Associate Provost for Academic Services, Enrollment Management and Academic Initiatives John Gaboury
- 5. Election of Chair and Vice Chair**
- 6. New Business**
  - 6.1. Overview of UCAG's Role and Functions
  - 6.2. Post-Doc Representation in Academic Governance | Aaron Reifler (Attachment B)
  - 6.3. Status of Executive Vice President for Health Sciences in *Bylaws* (Attachment C)
  - 6.4. Introducing Review of Eligibility to Serve on Committees in the *Bylaws for Academic Governance* | Laura Dilley (Attachment D)
  - 6.5. Adding Special Meeting on December 10, 2020
- 7. Unfinished Business**
  - 7.1. Assign Groups for Unfinished College Bylaw Reviews
    - 7.1.1. College of Osteopathic Medicine
    - 7.1.2. College of Human Medicine
- 8. ADJOURNMENT**