AGENDA

1. Opening Prayer

2. Approval of Minutes of the meeting of November 4, 2020

3. Proposed New Program: PhD in Management

4. Proposed Designation for New University Institute and Centers
   a. Lucy Family Institute Proposal
   b. Environmental Change Initiative Research Center Proposal
   c. Technology Ethics Center Proposal
      (This item was deferred to May due to a schedule conflict.)

5. Adjournment