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5 September 2025

**TO:** **Centers and Institutes Committee Members:** Dustin Altschul, Ron Cisler, Brett Geier, Decker Hains (substitute for Bret Wagner); Sara Nelson, Matthew Ross, Jana Schulman, Lee Wells  
**Ex Officio:** Kimberly Buchholz  
**Guest:** Amy Naugle, Faculty Senate President

**FROM:** Faculty Senate Office (in lieu of Committee Chair)

**Centers and Institutes Committee  
AGENDA  
Wednesday, 10 September 2025, 10 - 11 a.m.**

[Webex Link](#)

1. **Call to Order**
2. **Elections** – Buchholz
  - a. Chair
  - b. Vice Chair
  - c. Secretary
3. **Acceptance of the Agenda**
4. **Center and Institutes 2025-26 Charges** – Naugle
5. **Approval of Minutes**
  - a. Centers and Institutes Committee – 9 April 2025
6. **Reports of Officers**
  - a. Chair Report – To Be Determined
  - b. Ex Officio Report – Buchholz
7. **Unfinished Business**
8. **New Business**
  - a. Review 2025-26 Charges
9. **Announcements**
10. **Adjournment**