



5 February 2025

TO: **Centers and Institutes Committee Members:** Dustin Altschul, Christopher Cheatham, Ron Cisler, Brett Geier, Matthew Ross, Jana Schulman, Lee Wells
Ex Officio: Janet Hahn
Guest: Lisa DeChano-Cook, Curriculum Manager
FROM: Bret Wagner, Chair

Centers and Institutes Committee

AGENDA

12 February 2025, 10 - 11 a.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
 - a. Centers and Institutes Committee – 8 January 2025
4. **Guest**
 - a. Use of Curriculum to Manage Annual Reporting – DeChano-Cook
5. **Reports of Officers**
 - a. Chair Report – Wagner
 - b. Ex Officio Report – Hahn
6. **Unfinished Business**
 - a. Develop Official List of Centers and institutes – Wagner
 - b. Develop Questions for Annual Review – Wagner
7. **New Business**
8. **Announcements**
9. **Adjournment**