

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF APRIL 10, 2017
2:30 P.M., BIBB GRAVES CONFERENCE ROOM**

The Shared Governance Executive Committee met at 2:30 p.m. on Monday, April 10, 2017, in the Board Room of Bibb Graves Hall. The following members were present: Dr. David Brommer, Dr. Greg Carnes, Ms. Sarah Green, Ms. Jennifer Irons, Dr. Kevin Jacques, Mr. Bret Jennings, Dr. Kristy Oden, Dr. Lee Renfroe, Mr. David Shields, and Dr. John Thornell. Chairperson Scott Infanger presided.

Call of Meeting to Order

Dr. Infanger

Originator, and keeps the current Personal Leave Policy in effect. The motion was approved unanimously.

QEP/Office of Research

This was an information item that required no action from the Committee. However, Dr.