



	<ul style="list-style-type: none"> <li>○ <a href="#">Proposed Revision of Charges to Planning &amp; Budget Committee</a> (2nd read)  Amendment to restore charges 5, 6, 7, and 8 (motion Billingham; second Meyer). After discussion, vote on the amendment via Zoom poll: Yes 6, No 28; amendment failed.  Amendment to add a charge: “Develop faculty priorities related to Mill Levy expenditures and present those priorities annually to the Board of Trustees for consideration.” (motion Billingham; second Allen); vote on the amendment via Zoom poll: Yes 29; no 8; amendment passes.</li> </ul>	Vote on the proposal, as amended via Zoom poll: yes 36; no 1;
<b>HR Pay Analysis Update</b> Judy Espinoza, Executive Director HR	<ul style="list-style-type: none"> <li>• Provost Lefever first gave a statement that market-based compensation is the top priority of President Muma for the FY23 budget.</li> <li>• Presentation by HR Director Judy Espinoza along with Jamie Olmsted, Director Total Rewards; Presentation on DEI Updates with HR and an update on the pay analysis.</li> </ul>	
<b>As May Arise</b>	None	