I. Call to Order
   A. Roll Call, and Certification of Quorum  Dyer
   B. Adoption of Agenda  Hull
   C. Diversity & Inclusion Moment  LeBlanc

II. Action Items  Hull

III. Special Reports
   A. Finance Update  Roth
   B. Strategic Planning Update  LeBlanc
   C. Strategic Initiatives Update & Discussion  Wasserman
   D. Collegiate Engagement Initiative Proposal  Thiyagarajan
   E. Committees Strategic Planning Update  Davenport
   F. Communications Update  Dyer
   G. Society Bylaws Review & Section Bylaws Process Discussion  Masliuis / McKittrick

IV. Other Items
   A. Discussion Groups (as needed)  Hull

V. New Business  Hull

VI. Good of the Order  Hull

VII. Adjournment  Hull