

GOVERNANCE COUNCIL
Special Meeting
May 7, 2026 – 2:15PM
Mississippi-Illinois Room, Morris University Center

AGENDA

Members: Tim Kalinowski, Ruben Gomez, Lynne Miller, Undrah Baasanjav, Kenneth Rawson, Rachel Bradley

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
- IV. **CONSIDERATION OF MINUTES**
- V. **ACTION ITEMS**
 - A. Discuss, review, & vote upon changing the name of Department of Mechanical and Mechatronics Engineering to Department of Mechanical Engineering
- VI. **NEW BUSINESS /COMMENTS**

None
- VII. **GUEST**

None
- VIII. **REPORTS FROM COUNCIL CHAIRS**

Updates on progress for any ongoing activities.
- IX. **ADJOURNMENT**