

**RULES AND PROCEDURES COUNCIL**  
**October 16, 2025**  
**Missouri Room, Morris University Center**

**MINUTES**

**Members:**

Present: Tim Kalinowski, Lynne Miller, Undrah Baasanjav, Kenneth Rawson,

Absent: Ruben Gomez (misunderstanding of committee assignment), (unfilled position)

- I. **CALL TO ORDER**  
2:30pm
- II. **PUBLIC COMMENT**  
none
- III. **ANNOUNCEMENTS -**  
none
- IV. **CONSIDERATION OF MINUTES**  
September 18, 2025 Minutes Approved
- V. **ACTION ITEMS**  
Approved surveys.
- VI. **NEW BUSINESS /COMMENTS**  
Discussed governance role related to program prioritization – possible changes.
- VII. **GUEST -**  
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**  
N/A
- IX. **ADJOURNMENT**  
3:15 pm