I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REPORTS AND UPDATES

IV. UNFINISHED BUSINESS
   a. ESL CSNP/ASRP Vacancy (through 2023)

V. NEW BUSINESS
   a. Election Timeline

VI. ACTION ITEMS
   a. Staff Senate Appointment to ListServ Monitoring Panel – Anne Cavanaugh

VII. ANNOUNCEMENTS
   a. Vice Chancellor for Equity, Diversity and Inclusion Search Open Forums
      i. January 21 at 12pm – Dr. Debbie Thomas
      ii. January 25 at 12pm – Dr. Jessica Harris
      iii. January 28 at 11am – Dr. Lakesha Butler
   b. Board of Trustees Meeting – February 11 at SIUE

VIII. FUTURE AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT