

**SHARED GOVERNANCE EXECUTIVE COMMITTEE  
MINUTES OF THE E-BUSINESS OF APRIL 17, 2023**

In lieu of holding a Shared Governance Executive Committee (SGEC) meeting, items of business were e-mailed to the SGEC membership.

Approval of the Minutes of the E-Business of April 3, 2023

Dr. Ross Alexander moved approval of the minutes and Dr. Andrea Hunt seconded the motion. The motion was unanimously approved.

COAD Nominations for Dean/COAD Vacancies on 2023-24 Shared Governance Committees

Dr. Ross Alexander made a motion that was seconded by Dr. Andrea Hunt and unanimously approved to endorse the COAD Nominations for Dean/COAD Vacancies on 2023-24 Shared Governance Committees for movement to President Kitts for approval.

*Kristy Oden, DNP, FNP-BC*  
Dr. Kristy Oden, Chairperson