

**SHARED GOVERNANCE EXECUTIVE COMMITTEE
MINUTES OF THE MEETING OF MARCH 2, 2026
3:00 P.M., ROOM 321 AT 601 CRAMER WAY**

Attendees: Dr. Peggy Bergeron, Dr. Tom Lukowicz for Dr. Justin Carter, Dr. Scott Infanger, Dr. Tera Kirkman, Dr. Lee Renfroe, Ms. Alex Rhoades, Ms. Anna Leigh Rossi, Ms. Megan Simmons, Dr. Brien Smith (and proxy for Dr. K.C. White), and Ms. Amy Thompson. Members absent: Dr. Justin Carter and Dr. K.C. White. Chair Lauren Killen presided.

Call Meeting to Order

SGEC Chair Lauren Killen called the meeting to order.

Approval of Agenda

The agenda was approved on motion by Dr. Infanger, second by Dr. Bergeron, and unanimous consent.

Approval of the Minutes of the Meeting of February 16, 2026

The minutes were approved on motion by Dr. Kirkman, second by Ms. Simmons, and unanimous consent.

Follow-Up to Dr. Carol Cartwright's Review of Shared Governance Policies and Practices: Continued Review of Non-Voting Committee Memberships on Task Committees (to ensure they are not administrator heavy which was viewed negatively by many of those interviewed by Dr. Cartwright)

Dr. Renfroe made a motion that was seconded by Ms. Thompson and unanimously approved to open discussion. The review concluded with no recommended revisions to task committee non-voting memberships.

On motion by Dr. Renfroe, second by Ms. Thompson, and unanimous consent, the meeting adjourned at 3:20 p.m.

Lauren Killen

Dr. Lauren Killen, Chairperson