**College of Agriculture and Natural Resources**

**College Advisory Council**

**Agenda January 12, 2024, 3:30 PM**

<https://msu.zoom.us/j/96540500127>

Meeting ID: 965 4050 0127
Passcode: CAC2324

1. Call to Order – Matt Raven, Chair. (Action item)
2. Introductions (Information item)
3. Approval of agenda. (Action item)
4. Approval of minutes for previous meeting – December 8, 2023 Meeting. Please review prior to this meeting: [CAC\_Minutes of meeting\_12082023(draft).docx](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/CollegeAdvisoryCouncil617/Shared%20Documents/General/CAC%20Fall%202023%20-%20Spring%202024/CAC_Minutes%20of%20meeting_12082023%28draft%29.docx?d=wd14da41c1194499aa5243192e2431de6&csf=1&web=1&e=JGbGEB) (Action item)
5. Dean’s Update – Dean Kelly Millenbah (Information item)
6. Assistant Dean for Faculty Affairs and Development Update - Scott Loveridge. (Information item)
	1. Department RPT Voting Mechanics

Old business

1. Annual Meeting Sub-Committee Report (Information item)
2. CANR Elections (Information item)
3. Service Percentages Sub-Committee Report (Information item)

New Business

1. Domestic Study Away Surcharge (Information item) – Runsheng Yin

Next meeting is CANR CAC Meeting, February 9, 2024 at 3:30 PM

Adjourn.