**College of Agriculture and Natural Resources**

**College Advisory Council**

**Agenda February 9, 2024, 3:30 – 5:00 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 – January 12, 2024 Meeting. Please review prior to this meeting [CAC\_Minutes of meeting\_1-12-2024(draft).docx](https://michiganstate.sharepoint.com/%3Aw%3A/r/sites/CollegeAdvisoryCouncil617/Shared%20Documents/General/CAC%20Fall%202023%20-%20Spring%202024/CAC_Minutes%20of%20meeting_1-12-2024%28draft%29.docx?d=wb9a33901ab5747be900ddf1b41eb991a&csf=1&web=1&e=TgdpKf) (Action item)
5. Executive Director Education Abroad, Opal Bartzis – Study Away (Information item)
6. Associate Dean and Director, Office of DEI – Antomia “Mia” Farrell – (Information item)

Old business

1. Annual Meeting Sub-Committee Report (Action item)
	1. Need for a new date
2. CANR Elections (Information item)
3. Service Percentages Sub-Committee Report (Information item)
4. RPT Voting Method Sub-Committee (Information item)

New Business

1. TAPC Committee – CANR SPLS 5 Questions – Erin Bosch, Scott Winterstein, Crystal Eustice (Information item)

Next meeting is CANR CAC Meeting, March 8, 2024 at 3:30 PM

Adjourn.