

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*January 5, 2022 5:30pm, Online*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 12/01/2021
- V. Reports
  - a. Chair
  - b. Advisors
  - c. ASCWU
- VI. Other Business – Communications Received
  - a. CFO/VP of Business & Financial Affairs
  - b. Faculty Senate Executive Committee & Dean of Student Success
- VII. Public Comment
- VIII. New Business
  - a. Base Funding Adjustment – Sarah Spurgeon Art Gallery
  - b. Base Funding Annual Reports
- IX. Old Business
  - a. Program Reviews
    - i. Review template
    - ii. Plan for reviews
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be January 12, 2022 (Online) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)