



Presenters: Angie Jenkins, Carol Adams, Christopher Anthony, Kathleen La Voy, Felipe Anaya, Frank Shih, Gregory Silverman, Holly Ferraro, Jeffrey Koppelman, Katie Oliveras, Khalee Kiazolu, Margit McGuire, Mimi Cheng, Patrick Murphy, Richard Gaha, Rose Murphy, Russ Powell, Sarah Bee, Shane Martin, Terri Clark, Yancy Dominick, Kristen Thompson

Excused: Peter Amah, Robbin Narruhn, Mark Taylor

Seattle University Attendees

Presenters: John Fleming, Robert Dullea, Wilson Garone

Guests: Agnieszka Miguel, Ann McNally, Ben Howe, Brother Peltage, Bryan Ruppert, Charles Tung, Christina Roberts, David Green, David Powers, Dominic Cody Kramers, Donna Teevan, Dough Latch, Francisco Guerrero, Hidy Basta, Jen Marrone, Jen Tilghman, Joanne Hughes, Kathleen Ja Kl. Academic Ass

- a. The AcA President, Frank Shih, called the meeting to order.
- b. The AcA President gave a brief update on the Board of Trustees meeting, the Fall 2020 enrollment, the Administrative Programs and Services, and other materials highlighting the situation of higher education.
- c. The AcA President also requested an AcA Member to chair the Inauguration Committee.
- d. MOTION Moved by Frank Shih: Move to approve the minutes of the meeting of the Academic Assembly (AcA) held on 1/22/21. Seconded. Approved.
- e. MOTION Moved by Frank Shih: Move to approve the minutes of the meeting of the Academic Assembly (AcA) held on 1/22/21. Seconded. Approved.

II. Update from Chief Financial Officer

- a. The Chief Financial Officer (CFO) Wilson Garone, gave an update on the January financial review of Seattle University's (SU).

