1. The Chair called the meeting to order at 11:30 am.

2. The first order of business was the approval of minutes from the September 27, 2021 meeting. The Chair put forward a call for a motion on the minutes. A motion was made and seconded that the minutes from the 9/27/21 meeting be approved. The committee unanimously approved the minutes (see attached voting record).

3. The committee then revisited the work plan for the 2021-2022 year.

4. The committee walked through the data available for the strategic goals associated with UGA Strategic Direction I and discussed a plan for reviewing, evaluating, and reporting on progress on the Strategic Goals.

5. Committee Members volunteered to review the data available for each goal and write a brief synopsis of the University’s progress on each University Goal in SD I for discussion at the following meeting.

6. The Chair adjourned the meeting at 12:30 pm.