



2023-2024 Executive Board Meeting

Topic: Executive Board Meeting 23-30
Date & Time: Wednesday, March 27, 2024
 2:30 p.m.
Place: MSU Boardroom, MUSC 201

Items:

1)	Adopt Agenda	
2)	Adopt Minutes EB 23-28 and 23-29	
3)	Diversity & Equity Network Final Report	Submitted
4)	EFRT Final Report	Submitted
5)	FCC Final Report	Submitted
6)	FYC Coordinator Final Report	Not Submitted
7)	Macademics Final Report	Submitted
8)	Maccess Final Report	Not Submitted
9)	Maroons Final Report	Submitted
10)	PCC Final Report	Not Submitted
11)	SHEC Final Report	Not Submitted
12)	Spark Final Report	Not Submitted
13)	SWHAT Final Report	Submitted
14)	WGEN Final Report	Submitted
15)	Budget Presentation	Otchere
16)	Elections Department Job Descriptions	Scott
17)	Closed Session	Popovic
18)		
19)		

Objectives

1)	Adopt Agenda
2)	Adopt Minutes
3)	Report
4)	Report
5)	Report
6)	Report
7)	Report
8)	Report
9)	Report
10)	Report
11)	Report
12)	Report
13)	Report
14)	Report
15)	Discussion/Approval
16)	Approval
17)	Approval
18)	
19)	
20)	Provide Information & Answer Questions
21)	Unfinished/Other Business
22)	Time of Next Meeting and Motion to Adjourn

Motions:

- 15.a) Moved** by Otchere, **seconded** by ____ that the Executive Board move into Committee of the Whole to go over the proposed 2023/24 Operating and Capital Budgets.
- 15.b) Moved** by Otchere, **seconded** by ____ that the Executive Board recommend the 2024/25 Capital and Operating Budgets to the Full Members of MSU and CFMU Incorporated.
- 16. Moved** by ____, **seconded** by ____ that the Executive Board approve the proposed changes to the Chief and Deputy Returning Officers' Job Descriptions, effective May 1, 2024, as circulated and attached.