

**RUTGERS UNIVERSITY SENATE
EXECUTIVE COMMITTEE
MINUTES
July 7, 2023**

MEMBERS PRESENT: Boxer, Esposito, Foster, Giraud, Haley, Kiss, Parsa, Roth, Schroth, Simonds (Chair), Thompson

ALSO ATTENDING: *V. Hewitt (University Senate Executive Secretary)*

A special meeting of the University Senate Executive Committee was held on Friday, July 7, 2023 at 10:15 a.m. remotely via Zoom.

Call to Order – Adrienne Simonds, Senate Chair

Chair Simonds called the July 7, 2023 Senate Executive Committee meeting to order at 10:17 a.m.

Resolution on Postponing the Board of Governors' Vote on the Medical Schools Merger

This resolution was adopted by the Executive Committee on behalf of the Senate.

Adjournment

The Executive Committee adjourned at 11:17 a.m.

Minutes prepared by: Vicki Hewitt, Executive Secretary of the University Senate