University Council Cabinet Meeting Summary February 2, 2023 8:00-9:00 a.m. Zoom Videoconference

Present: Cyril Clarke (presiding), Amy Sebring, Menah Pratt, Kim O'Rourke, April Myers, Julie Ross, Dwayne Edwards, Robin Queen, Holli Gardner Drewry, Serena Young, & Ben Beiter

Absent with Notice: Robert Weiss & Rachel Miles

Absent: Shirin Mohammadian

Dr. Clark called the meeting to order at 8:00 a.m. A quorum was present.

1. <u>Adoption of Agenda</u> - A motion was made, seconded, and approved to adopt the agenda.

2. Actions/Decisions

- 1. The Cabinet voted in a majority decision to confirm that the following draft resolution proposal falls within the commission's charge.
 - a. Commission on Graduate and Professional Student Affairs resolution to expand access to reproductive care at Virginia Tech

There being no further business, the meeting was adjourned at 9:00 a.m.