

**DIVISIONAL COUNCIL**  
**Agenda**  
**Monday, February 6, 2023**  
**9:00-10:30AM**  
**ADMIN 245**

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- I. Consultation with EVC/Provost Camfield {9:00-9:10am}**
- II. Chair’s Report – Patti LiWang {9:10-9:25am}**
- III. Consent Calendar {9:25-9:30am}**
- IV. CAPRA Report – CAPRA Chair Kevin Mitchell {9:30-9:40am}**
- V. [Institutional Debt Policy Recommendations](#) – AFAC Chair Eaton {9:40-9:55am}**
- VI. Review Items {9:55-10:15am}**
- VII. Other Business {10:15-10:30am}**