



**APLU Council on Academic Affairs  
Business Meeting  
Friday, December 4<sup>th</sup>, 1:00 – 2:30 pm  
Agenda**

- Welcome and Overview of the Meeting – Rick Miranda, Chair, Colorado State University
- Transitions
  - Joan Lorden: Chair-Elect to Chair
  - Rick Miranda: Chair to Past Chair
  - Jon Wickert: ends service as Past Chair
  - Recognition of Rick Miranda
- Business Session
  - Report from ACFA
  - Results of online vote
  - Recognize new Chair – Elect, Executive Committee members, and liaisons
  - Review entire Executive Committee
  - 2021 APLU Annual Meeting
    - November 14-16, 2021, Philadelphia, PA
  - Plans for virtual meetings in 2021
  - 2021 Summer Meeting
    - Location: Virtual or In-person
    - Date: June/July 2021 (Avoid June 28 – 30)
  - Possible 2022 Summer Meeting Location
- Topics for 2021 Summer and Annual Meetings
- Other Business
- Lessons from 2020 Fall and Planning for 2021 Spring
  - Speakers:
    - Andreas Cangellaris, University of Illinois at Urbana-Champaign
    - Bret Danilowicz, Florida Atlantic University
    - Joe Whitehead, Bowling Green State University