

MINUTES

October 18th, 2022

Members Present: YuanYuan Gao, John Tan, Lan Wu, and Jung You (chair)

Member Absent: Brian Du

Guest: None

Venue: Online meeting via Zoom

The meeting was called to order at 1:00 p.m.

1. The committee approved October 18th agenda unanimously
2. **Business Items**
 - a. The Committee discussed lessons learned from the meeting with the AACSB Review Team on October 17th.
 - b. The Committee discussed each of the three business items listed in the agenda.
 - c. The Committee decided that next meeting will develop a new election procedure to replace the existing election procedure in the CBE bylaws.
3. The committee will meet on November 1st, 2022.

Meeting adjourned at 2.00 p.m.

Minutes respectfully submitted,
John Tan.