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ACADEMIC CALENDAR COMMITTEE MINUTES October 10, 2024 E-mail Poll

Members voting approval:

Sarah Wright Vanner Erikson Kammese Shelton **Becky Farmer** Lisa Wilhite Mary Edith Stacy Wendi O'Halloran Martha Koury Jason Parks **Jennifer Kelly April Giddens** Ron Williams Lauren Jackson Terrell Woodard Ruth Chatman Francene Lemoine Neeru Deep Daniel Gordy

Aimee Badeaux

The Academic Calendar Committee was polled via email on October 10, 2024.

The purpose of the poll was to call for a vote on the following proposals submitted by the University Registrar:

- Designate Friday, June 20, 2025, as the University observed Juneteenth Holiday for 2025.
- Establish a policy of designating the holiday on the Friday before Juneteenth when it falls on a Monday or Tuesday, and on the Friday following Juneteenth when it falls on a Wednesday or Thursday.

By a unanimous vote, the Academic Calendar Committee approved the proposed change to the 2025 Summer Academic Calendar and establishment of the policy for future holiday designation.

| Approved: |
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| Barbara L. Prescott, University Registrar |
| Dai Dai a L. Frescott, University Registral |
| Constant and Donath and Donath |
| Greg A. Handel, Executive Vice President and Provost |
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| James T. Genovese, President |