

# AGENDA

## University Council

Monday, May 11, 2020

Meeting Conducted Via Zoom

<https://etsu.zoom.us/j/99178991610>

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the April 13, 2020 meeting (*attachment*)
  - 3.2. Review agenda
  - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. President's Report
  - 4.1. COVID-19 Response Update
  - 4.2. ETSU Future Operations Workgroup
5. Action Items
  - 5.1. Old Business
  - 5.2. New Business
    - 5.2.1. Proposal for Change in University Council Membership for Department Chair Representation – Dr. Bidwell (*attachment*)
6. Information Items/Presentations
  - 6.1. Update from Surveys – Dr. Hoff
  - 6.2. Enrollment Update – Dr. Mayhew
7. Announcements
8. Adjournment