

AGENDA
University Council
Monday, March 12, 2018
East Tennessee Room – Culp Center
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of February 12, 2018
 - 3.2. Review agenda
 - 3.3. President's Report
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
 - 4.1. Old Business
 - 4.1.1. Update on Policy for Waived, Modified, or Internal Searches – Ms. McClay
 - 4.1.2. Update on Revised Campus Use Policy – Dr. Howard
 - 4.1.3. Report on Agenda Improvement—Dr. Bishop
 - 4.1.3.1. Topic for Monthly Focused Discussion
 - 4.1.3.2. Culture Discussion
 - 4.2. New Business
 - 4.2.1. Presentation on 2018-19 Budget – Dr. B.J. King
 - 4.2.2. Structure for Evaluation and Assessment Sub-Council—Dr. Clavier
5. Information Items/Presentations
 - 5.1.1. Update on UC Policy on Policies—Dr. Linville
 - 5.1.2. Carillon—Mr. Luchtan
6. Announcements
7. Adjournment