

# AGENDA

## University Council

Monday, May 14, 2018

President's Conference Room –206 Dossett Hall

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of April 9, 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. Digital Research Data Storage and Backup Policy – Dr. Duncan
    - 4.1.2. UC Process on Policy Approval – Dr. Linville
  - 4.2. New Business
    - 4.2.1. Information Security Policy – Dr. K. King
5. Information Items/Presentations
  - 5.1.1. Status Report on College and Unit Level Strategic Plans – Dr. Hoff
  - 5.1.2. Draft Process for Receiving and Reviewing College and Unit Level Strategic Plans – Dr. Hoff
6. Announcements
  - 6.1. University Council Membership – Dr. Bishop
7. Focused Discussion – Dr. Bishop moderating
  - 7.1. *How do we prepare to meet the following Strategic Initiative: "Between now and 2026, ETSU will have 18,000 students enrolled on campus, online, or at a remote location"?*
  - 7.2. June's Focused Discussion Topic
8. Adjournment