

AGENDA
University Council
Monday, October 14, 2019
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 the September 9, 2019 meeting (*attachment*)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Focused Discussion – Dr. Bishop moderating
 - 4.1. *Organizational Changes*
5. Action Items
 - 5.1. Old Business
 - 5.2. New Business
 - 5.2.1. Policy on Policies – Ms. Leonard and Dr. Green (*attachment*)
 - 5.2.2. Reporting and Investigating Allegations of Wrongdoing Policy – Ms. Leonard and Dr. Green (*attachment*)
6. Information Items/Presentations
 - 6.1. Update on Strategic Initiatives – Dr. Hoff
7. Announcements
8. Adjournment