

**AGENDA**  
**University Council**  
Monday, April 10, 2023  
East Tennessee Room  
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the March 13, 2023 meeting (attachment)
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - 3.3.1. ETSU Information Security Policy (attachment)
    - 3.3.2. Workplace Accommodations for Disabilities (Employees and Applicants) (attachment)
    - 3.3.3. Hot Work Permit Policy (attachment)
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.5. Sub-Council Reports – Quality & Effectiveness Sub-council – Cheri Clavier
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
5. Information Items/Presentations
  - 5.1. ETSU Strategic Planning Update – ETSU State of the University Survey – Dr. Mike Hoff
  - 5.2. Update on procedures for the Sub-council for University Governance – Mr. Stephen Hendrix
  - 5.3. Change of college name – Clemmer College – Dr. Janna Scarborough
6. President’s Report
7. Announcements
8. Adjournment