

**AGENDA**  
**University Council**  
Monday, November 13, 2023  
East Tennessee Room  
DP Culp Center  
8:30 a.m. – 10:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the October 9, 2023 meeting
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - Confined Spaces Access Policy – Hardy Scragg
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.5. Sub-Council Reports – Budget & Strategic Planning Committee – Christy Graham
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
5. Information Items/Presentations
  - 5.1 CTE Update – Alison Barton
  - 5.2 New Phone System Implementation – Rob Nelson
6. President’s Report
7. Announcements
8. Adjournment

***The next meeting is scheduled for December 11, 2023 at 8:30 a.m.***