

AGENDA
University Council
Monday, January 13, 2025
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 October 2024 meeting
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Employee Classification Policy
 - 3.3.2. Charitable Organization Campaigns and Contributions Policy
 - 3.3.3. Certified Administrative Professional (CAP) Examination Policy
 - 3.3.4. Access Control Data Security Policy
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – University Governance Organizations – Dr. Ginni Blackhart
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1 Budget Model Redesign – Christy Graham & Jim Harlan
 - 5.2 Update on Student Life and Enrollment – Dr. Joe Sherlin
6. President’s Report
7. Announcements
8. Adjournment