

AGENDA
University Council
Monday, August 12, 2024
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 June 10, 2024 meeting (attachment)
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Access to Course Sites policy
 - 3.3.2. Access to University Property policy
 - 3.3.3. Firearms policy
 - 3.3.4. International Student Employment policy
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – Budget and Strategic Planning Committee– Christy Graham
 - 3.6. Sub-Council Reports – University Governance Organizations – Ginni Blackhart
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1 – Mission profile – Mike Hoff
 - 4.2.2 – UC Membership changes for 2024-2025
5. Information Items/Presentations
 - 5.1 Fall 2024 Enrollment Update – Sam Mayhew
6. President’s Report
7. Announcements
8. Adjournment