

AGENDA
University Council
Monday, August 9, 2021
Meeting Conducted Via Zoom
8:30 a.m. – 12:00 a.m.
Zoom link: [Click here](#)

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the July 12, 2021 meeting (**attachment**)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.4. Sub-Council Reports – University Governance Organizations – Dr. Susan Epps
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. Conflicts of Interest and Commitment – Kay Lennon-McGrew, Esq. & Ms Lori Erickson (**attachment**)
 - 4.2.2. Institutional Financial Conflicts of Interest – Kay Lennon-McGrew, Esq. & Dr. Nick Hagemeyer (**attachment**)
5. Information Items/Presentations
 - 5.1. Update on Emergency Policy on Name, Image and Likeness – Kay Lennon-McGrew, Esq.
 - 5.2. ITS Report – Dr. Karen King
 - 5.3. Provost's Task Force on Digital Creation, Preservation, and Access – Dr. Jeremy Smith (**attachment**)
 - 5.4. Update on Fall 22 Changes to APS/Work Study – Dr. Sam Mayhew & Ms Catherine Morgan
 - 5.5. Enrollment Update – Dr. Mike Hoff, Dr. Sam Mayhew
 - 5.6. ETSU Strategic Planning Update – Dr. Mike Hoff (**attachment**)
6. President's Report
7. Announcements
8. Adjournment

The next meeting is scheduled for September 13, 2021 at 8:30 a.m.