

AGENDA
University Council
Monday, December 12, 2022
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 November 14, 2022 meeting (attachment)
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Smoking and Tobacco Policy (attached)
 - 3.3.2. Drug-Free Campus Policy (attached)
 - 3.3.3. Utility Cart Safe Operation Policy (attached)
 - 3.3.4. Electronic Waste Policy (attached)
 - 3.3.5. General HIPAA Policy and Hybrid Entity Designation (attached)
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – University Governance Organizations – Stephen Hendrix
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentation
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for January 9, 2023 at 8:30 a.m.