

AGENDA
University Council
Monday, March 13, 2023
Via Zoom
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the February 13, 2023 meeting (attachment)
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Compressed Gas Cylinder Safety Policy (attachment)
 - 3.3.2. Refrigerant Management Policy (attachment)
 - 3.3.3. ERP Backup policy (attachment)
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – University Governance Organizations – Dr. Stephen Hendrix
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1. SACSCOC on-site reaffirmation visit – Dr. Cheri Clavier
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for April 10, 2023 at 8:30 a.m.