

AGENDA
University Council
Monday, March 11, 2019
President's Conference Room –206 Dossett Hall
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 11, 2019 meeting (*attachment*)
 - 3.2. Review agenda
 - 3.3. President's Report
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
 - 4.1. Old Business
 - 4.1.1. Structure for the Budget and Strategic Planning Sub-Council – Dr. B. J. King
 - 4.1.2. Mission Profile – Dr. Hoff (*attachment*)
 - 4.2. New Business
 - 4.2.1. Presentation of Governor's Budget– Dr. B. J. King
5. Information Items/Presentations
 - 5.1. Update on Strategic Plan – Dr. Hoff
 - 5.2. Update on SACS 5th-Year Report – Dr. Clavier
6. Focused Discussion – Dr. Bishop moderating
 - 6.1. Organizational Changes for ETSU – Dr. Noland
7. Announcements
8. Adjournment