

AGENDA
University Council
Monday, September 14, 2020
Meeting Conducted 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 August 10, 2020 meeting (**attachment**)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1. Introduction of Whitney Goetz, Executive Director of Alumni (**attachment**) – Ms. Ritter
 - 5.2. Quality and Effectiveness Sub-Council Report – Dr. Clavier
 - 5.3. Equity and Inclusion Strategic Plan (**attachment**) – Dr. Johnson
 - 5.4. Proposed Out-of-State Tuition Model (**attachment**) – Dr. Sherlin
 - 5.5. Enrollment Update – Dr. Mayhew
 - 5.6. Strategic Visioning Process – Dr. Hoff
6. President’s Report
 - 6.1. COVID-19 Response Update
7. Announcements
8. Adjournment