

AGENDA
University Council
Monday, April 8, 2024
8:30 a.m. – 11:00 a.m.
Culp Center
East Tennessee Room

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the February 12, 2024 meeting
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - Identity Verification & Privacy Policy for Distance Education
 - Off-Cycle Paycheck Processing Policy
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – Quality and Effectiveness Sub-Council – Cheri Clavier
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1. Parking & Infrastructure Update – Jeremy Ross
 - 5.2. Voyager Update – Dr. Karen King
 - 5.3. Budget Advisory Group update – Christy Graham & Jim Harlan
6. President’s Report
7. Announcements
8. Adjournment