

AGENDA
University Council
Monday, June 14, 2021
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 May 10, 2021 meeting (**attachment**)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.4. Sub-Council Reports (Note: New agenda item – schedule to be developed with Sub-Council Chairs)
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. Leave Policy- Civil – Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.2. Leave Policy-American Red Cross Service– Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.3. Leave Policy-Voting– Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.4. Leave Policy-Volunteer Firefighter Service– Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.5. Leave Policy-Volunteer Bereavement– Kay Lennon-McGrew, Esq. (**attachment**)
5. Information Items/Presentations
 - 5.1. New members of University Council – Dr. Wilsie Bishop
 - 5.2. Enrollment/Housing Update – Dr. Sam Mayhew
 - 5.3. Demographics and Preliminary Higher Education Excellence (HEED) in Diversity Results – Dr. Mike Hoff
6. President’s Report and Update on 125.2
7. Announcements
8. Adjournment

The next meeting is scheduled for July 12, 2021 at 10:30 A.M.