

AGENDA
University Council
Monday, October 11, 2021
Meeting Conducted Via Zoom
8:30 a.m. – 11:00 a.m.
Zoom link: [Click here](#)

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the September 13, 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 – University Governance Organization update– Dr. Susan Epps
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. Enrollment and Student Success update – Dr. Mike Hoff (**attachment**)
 - 4.2.2. Employee Code of Conduct – Lori Erickson and Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.3. Discrimination, Harassment and Sexual Misconduct– Marlina Rogers and Kay Lennon-McGrew, Esq. (**attachment**)
5. Information Items/Presentations
 - 5.1. University Relations Strategy and Procedures Update – Jessica Vodden
 - 5.2. ERP Update and Security Updates – Dr. Karen King
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for November 8, 2021 at 8:30 a.m.