

AGENDA

University Council

Monday, July 11, 2022 Meeting

East Tennessee Room, Culp Ctr

8:30 a.m. – 11:00 a.m.

In person meeting

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the June 13, 2022 meeting (attachment)
 - 3.2. Review agenda
 - 3.3. Consent agenda
 - 3.3.1. Asbestos Management Policy – Dr. Mark Fulks (attachment)
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – University Governance Organizations – Dr. Susan Epps
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business – Membership Changes for 2022-2023
5. Information Items/Presentations
 - 5.1. Title IX reminders/training – Marlina Rogers, Esq.
 - 5.2. New Student Enrollment Update – Dr. Sam Mayhew
 - 5.3. ETSU Outcomes Based Funding Formula – Dr. Mike Hoff
6. President's Report
7. Announcements
8. Adjournment

The next meeting is scheduled for August 8, 2022 at 8:30 a.m.

Zoom link provided for those that cannot make it in person.

<https://etsu.zoom.us/j/99239867339?pwd=VFY0MVdhVUxOTINpRW5MYitQNEh1dz09>