

**AGENDA**  
**University Council**  
Monday, November 13, 2017  
East Tennessee Room – Culp Center  
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of October 9, 2017 meeting
  - 3.2. Review agenda
  - 3.3. President's Report – Dr. Brian Noland
    - 3.3.1. Recap of President's Leadership Retreat
    - 3.3.2. Budget Process
  - 3.4. Report of Completed Action Items from:
    - 3.4.1. Academic Council – Dr. Bert Bach
    - 3.4.2. Council of Chairs – Dr. Janna Scarborough
    - 3.4.3. Information Technology Council – Dr. Karen King
    - 3.4.4. Research Council – Dr. William Duncan
    - 3.4.5. Faculty Senate – Dr. Susan Epps
    - 3.4.6. Staff Senate – Ms. Stefanie Murphy
    - 3.4.7. Student Government Association – Ms. Keyana Miller
    - 3.4.8. Graduate & Professional Student Association – Mr. Michael Luchtan
    - 3.4.9. Facilities/Construction – Mr. Jeremy Ross
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
    - 4.2.1. Discussion of Draft *PPP-84 Guidelines for Waived, Modified, or Internal Searches*—Mr. Ed Kelly
5. Announcements
  - 5.1. Nature/Structure/Function of University Council Discussion for December 2017 UC Meeting
  - 5.2. Other
6. Adjournment