

AGENDA

University Council

Monday, January 14, 2019

President's Conference Room –206 Dossett Hall

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the October 8, 2018 meeting (*attachment*)
 - 3.2. Review agenda
 - 3.3. President's Report
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. At-Risk Pay Policy – Dr. Wykoff (*attachment*)
 - 4.2.2. Structure for the Budget and Strategic Planning Sub-Council – Dr. B. J. King (*attachment*)
5. Information Items/Presentations
 - 5.1. University Woods Proposal – Dr. Kevin O'Donnell and Kathleen Moore (*attachment*)
 - 5.2. Update on Strategic Plan – Dr. Hoff
6. Focused Discussion – Dr. Bishop moderating
 - 6.1. KPIs
7. Announcements
8. Adjournment