

**AGENDA**  
**University Council**  
Monday, June 8, 2020  
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 11, 2020 meeting (*attachment*)
  - 3.2. Review agenda
  - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations (*attachment pertaining to Dr. Bishop's report from Academic Council*)
4. President's Report
  - 4.1. COVID-19 Response Update
  - 4.2. ETSU Future Operations Workgroup (*attachment*)
  - 4.3. ETSU Strategic Options Workgroup
5. Action Items
  - 5.1. Old Business
  - 5.2. New Business
    - 5.2.1. Election of 2020-21 University Council Vice Chair – Dr. Noland
6. Information Items/Presentations
  - 6.1. Update on University Council Membership for 2020-21 – Dr. Bishop
    - 6.1.1. Deans Group
    - 6.1.2. Council of Chairs
    - 6.1.3. Graduate & Professional Student Association
  - 6.2. Strategic Plan Update and Future Planning Outlook – Dr. Hoff
  - 6.3. Enrollment Update – Dr. Mayhew
7. Announcements
8. Adjournment