

AGENDA
University Council
Monday, July 10, 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. Review agenda
 - 3.2. Approve minutes of June 12, 2017 meeting (*attachment*)
 - 3.3. President's Report -- *Dr. Brian Noland*
 - 3.4. Report of Completed Action Items from
 - 3.4.1. Academic Council – *Dr. Bert Bach*
 - 3.4.2. Information Technology Council – *Dr. Karen King*
 - 3.4.3. Facilities/Construction – *Mr. Jeremy Ross*
 - 3.4.4. Research Council – *Dr. William Duncan*
 - 3.4.5. Faculty Senate/Staff Senate/SGA – *Dr. Susan Epps / Ms. Stefanie Murphy / Ms. Keyana Miller*
4. Action Items
 - 4.1. New Business
 - 4.1.1. Approval of additional ex officio/non-voting members to the UC
 - 4.1.1.1. Dr. Ramona Williams, Vice Provost for Enrollment Services
 - 4.1.1.2. Ms. Bridget Baird, Associate Vice President for Community & Government Relations
 - 4.1.2. Establish term limits for Chairs' Council Representatives and Deans' Council Representatives
 - 4.1.3. Discuss Sub-Council charges and membership structure
5. Announcements
 - 5.1. University Council website
 - 5.1.1. request for feedback – *Ms. Mary Cradic*
6. Adjournment