

**AGENDA**  
**University Council**  
Monday, December 13, 2021  
Meeting Conducted Via Zoom  
8:30 a.m. – 11:00 a.m.  
Zoom link: [Click here](#)

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the November 8, 2021 meeting (**attachment**)
  - 3.2. Review agenda
  - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.4. Sub-Council Reports – University Governance Organization update– Dr. Susan Epps
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
    - 4.2.1. Approval of QEP Topic: Community Engaged Learning– Dr. Mike Hoff (**attachment**)
    - 4.2.2. Volunteer Approval Policy- Lori Erickson and Kay Lennon-McGrew, Esq. (**attachment**)
    - 4.2.3. Workers’ Compensation Program Policy- Lori Erickson and Kay Lennon-McGrew, Esq. (**attachment**)
    - 4.2.4. Transcript Policy – Lori Erickson and Kay Lennon-McGrew, Esq. (**attachment**)
    - 4.2.5. Employment of Minors Policy - Lori Erickson and Kay Lennon-McGrew, Esq. (**attachment**)
    - 4.2.6. General Investigations Policy – Marlina Rogers, Esq. and Kay Lennon-McGrew, Esq. (**attachment**)
    - 4.2.7. Facilities Planning and Design for Major Capital Projects Policy- Ms. Laura Bailey and Kay Lennon-McGrew, Esq. (**attachment**)
    - 4.2.8. Budget Control Policy – Karen Glover and Kay Lennon-McGrew, Esq. (**attachment**)
    - 4.2.9. Personal Use of University Assets and Services Policy- Karen Glover Kay Lennon-McGrew, Esq. (**attachment**)
5. Information Items/Presentations
  - 5.1. Undergraduate Enrollment: Process Review and Fall 21 New Student Outcomes- Dr. Joe Sherlin (**attachment**)
6. President’s Report
7. Announcements
8. Adjournment

***The next meeting is scheduled for January 10, 2022 at 8:30 a.m.***