

AGENDA
University Council
Monday, February 14, 2022
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 January 10, 2022 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 – Budget and Strategic Planning Committee – Dr. BJ King (**attachment**)
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. Proposal to add a representative from Office of Equity and Inclusion to Quality and Effectiveness Sub-Council– Dr. Cheri Clavier (**attachment**)
5. Information Items/Presentations
 - 5.1. Draft 125 Chapter II report- Dr. Mike Hoff
 - 5.2. Projected timelines of capital projects – Ms. Laura Bailey
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for March 14, 2022 at 8:30 a.m.