

AGENDA
University Council
Monday, November 8, 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 October 11, 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. BJ King (**attachment**)
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. ETSU KPI and 125 Update– Dr. Mike Hoff (**attachment**)
 - 4.2.2. Letter Of Notification for the Master of Music – Dr. Bill Flora (**attachment**)
 - 4.2.3. Flex Time Policy- Lori Erickson and Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.4. Leave Policy- Holidays- Lori Erickson and Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.5. Leave Policy-Air Auxiliary Civil Air Patrol- Lori Erickson and Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.6. Laboratory Closeout Policy- Dr. Mark Jee and Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.7. Contractor Workplace Health and Safety- Dr. Mark Jee and Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.8. Obsolete Policies- Lori Erickson and Kay Lennon-McGrew, Esq. (**attachment**)
5. Information Items/Presentations
 - 5.1. ENAPP – Dr. Bill Flora (**attachment**)
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for December 13, 2021 at 8:30 a.m.