

AGENDA

University Council

Monday, August 13, 2018

VA Building 60 – Lecture Hall – Room G20

2:00 p.m. – 4:00 p.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the July 9, 2018 meeting
 - 3.2. Review agenda
 - 3.3. President's Report
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. Revision to University Council Membership from the Deans Council – Dr. Bishop
5. Information Items/Presentations
 - 5.1. Update on Human Resources – Mr. Ross
 - 5.2. Update on Google Analytics from Public Comment website – Dr. Hoff
 - 5.3. Update on college and unit level strategic plans – Dr. Hoff
 - 5.4. Introduction for consideration metrics to track university, college, and unit plans for board updates – Dr. Hoff
6. Announcements
7. Focused Discussion – Dr. Bishop moderating
 - 7.1. *Building 60 Tour*
8. Adjournment