

AGENDA
University Council
Monday, November 9, 2020
Meeting Conducted Via Zoom
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the October 12, 2020 meeting (**attachment**)
 - 3.2. Review agenda
 - 3.3. 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. Policy on HSRA Legislative Mandates Restricting the Use of Federal Grant Funds (**Policies attachment, pages 1-8**) – Karen Glover
 - 4.2.2. Policy on Use of Electronic Signatures (**Policies attachment, pages 9-13**) – Karen Glover
 - 4.2.3. Proposal for Sub-Council on University Governance Organizations (**attachment**) – Dr. Bishop
5. Information Items/Presentations
 - 5.1. Campus Safety Update – Mr. Ross
 - 5.2. Update from Quality and Effectiveness Sub-Council – Dr. Clavier
 - 5.3. Update on ETSU Surveys of Faculty, Staff, and Students – Dr. Hoff
6. President’s Report
 - 6.1. Search for Provost
 - 6.2. Strategic Visioning Process
 - 6.3. COVID Response Update
7. Announcements
8. Adjournment