

**AGENDA**  
**University Council**  
Monday, February 13, 2023  
East Tennessee Room  
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the January 9, 2023 meeting (attachment)
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - 3.3.1. Obsolete Policies (memo attached)
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.5. Sub-Council Reports – Budget and Strategic Planning Committee – Margaret Pate
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
5. Information Items/Presentations
  - 5.1. Policy process update – Mark Fulks
  - 5.2. Update on Strategic Plan – Mike Hoff
6. President’s Report
7. Announcements
8. Adjournment

***The next meeting is scheduled for March 6, 2023 at 8:30 a.m.***