

**AGENDA**  
**University Council**  
Monday, May 9, 2022 Meeting  
Tennessee Room, Culp Center  
8:30 a.m. – 11:00 a.m.  
\*In person meeting\*

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the April 14, 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. Enterprise Information Systems Updates Policy – Dr. Mark Fulks and Dr. Karen King (**attachment**)
    - 4.2.2. Information Security Awareness Training Program Policy – Dr. Mark Fulks and Dr. Karen King (**attachment**)
    - 4.2.3. Hazardous Waste Management Policy – Dr. Mark Fulks and Dr. Mark Jee (**attachment**)
5. Information Items/Presentations
  - 5.1. Introduction of Carly Weaver, Esq., Staff Attorney – Dr. Mark Fulks
  - 5.2. Introduction of Jenny Lockmiller, Director of University Career Services- Dr. Bill Kirkwood
  - 5.3. New Student Enrollment Update- Dr. Heather Levesque
6. President’s Report
7. Announcements
8. Adjournment

***The next meeting is scheduled for June 13, 2022 at 8:30 a.m.***

***Zoom link provided for those that cannot make it in person.***

**Zoom link: [Click here](#)**