

**AGENDA**  
**University Council**  
Monday, May 10, 2021  
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 April 13, 2021 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
    - 4.1.1. University Governance Organizations Sub-Council- committee proposal- Dr. Susan Epps (attachment)
  - 4.2. New Business
    - 4.2.1. University Council Standing Rules – Dr. Wilsie Bishop (attachments)
    - 4.2.2. Policy on Risk Assessment and Management for Education Abroad Programs -- Kay Lennon-McGrew, Esq., Dr. Chris Keller (attachments)
5. Information Items/Presentations
  - 5.1. Presidential Fellows reports
    - 5.1.1. Interprofessional Insights: Understanding Adversity & Building a Culture of Resiliency- Dr. Megan Quinn
    - 5.1.2. ETSU's Role in Regional Workforce Development- Dr. Jodi Polaha
    - 5.1.3. ETSU as a Thriving Campus: Realities and Visioning - Dr. Nick Hagemeyer
  - 5.2. ETSU 125 Chapter II Update – ETSU and Regional Profile– Dr. Mike Hoff
  - 5.3. Emergency Policy-Temporary Telecommuting Arrangement for Non-Faculty Employees- Ms. Lori Erickson
6. President's Report
7. Announcements
8. Adjournment

The next meeting is scheduled for June 14, 2021