## AGENDA

## University Council Monday, June 10, 2024 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 May 13, 2024 meeting (attachment)
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - 3.3.1. Leave Policy Sick Leave Banks
    - 3.3.2. Leave Policy Sick Leave Transfer
    - 3.3.3. Leave Policy Military Leave
    - 3.3.4. Personnel Records
    - 3.3.5. Public Content Accessibility Policy
    - 3.3.6. Employment Classification
    - 3.3.7 Compensatory Time and Worked Holidays
    - 3.3.8 Standard Business Hours and Worked Hour Requirements
    - 3.3.9 Pay and Timekeeping Policy
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.5. Sub-Council Reports Budget and Strategic Planning Committee\*– Christy Graham
  - 3.6. Sub-Council Reports University Governance Organizations Stephen Hendrix
- 4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
- 5. Information Items/Presentations
  - 5.1 Update on FLSA Lori Erickson
- 6. President's Report
- 7. Announcements
- 8. Adjournment

\*Tabled from last meeting