

AGENDA

University Council

Monday, February 10, 2020

President's Conference Room –206 Dossett Hall

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the December 16, 2019 meeting (*attachment*)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. President's Report
5. Information Items/Presentations
 - 5.1. ACEs (Adverse Childhood Experiences) Overview – Drs. Clements and Bernard
 - 5.2. Update on KPIs – Dr. Hoff
 - 5.3. Internal Communication Platforms – Mr. Smith and Ms. Mowell
 - 5.4. Implementation of the Final Common Rule change - Single IRB Review of Federally Funded Multi-site Clinical Studies -- Dr. Duncan, Ms. Sellers, and Ms. Eckert
6. Action Items
 - 6.1. Old Business
 - 6.2. New Business
 - 6.2.1. Review Mission Profile for Changes/Updates for THEC – Dr. Hoff (*attachment*)
7. Announcements
8. Adjournment