

# AGENDA

## University Council

Monday, October 8, 2018

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 August 13, 2018 meeting (*attachment*)
  - 3.2. Approve minutes of the September 10, 2018 meeting (*attachment*)
  - 3.3. Review agenda
  - 3.4. President's Report
  - 3.5. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
  - 4.1. Old Business
    - 4.1.1. Research Data Ownership and Retention Policy – Dr. Duncan (*attachment*)
  - 4.2. New Business
5. Information Items/Presentations
  - 5.1. SACS Update on Fifth-Year Report—Dr. Clavier (*attachment*)
  - 5.2. Update on Strategic Plan – Dr. Hoff (includes KPI Discussion)
6. Announcements
7. Focused Discussion – Dr. Bishop moderating
  - 7.1. *Open forum for feedback on the State of the University Address*
8. Adjournment