

AGENDA
University Council
Monday, October 9, 2017
East Tennessee Room – Culp Center
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of September 11, 2017 meeting
 - 3.2. Review agenda
 - 3.3. President's Report – Dr. Brian Noland
 - 3.4. Report of Completed Action Items from:
 - 3.4.1. Academic Council – Dr. Bert Bach
 - 3.4.2. Council of Chairs – Dr. Janna Scarborough
 - 3.4.3. Information Technology Council – Dr. Karen King
 - 3.4.4. Research Council – Dr. William Duncan
 - 3.4.5. Faculty Senate – Dr. Susan Epps
 - 3.4.6. Staff Senate – Ms. Stefanie Murphy
 - 3.4.7. Student Government Association – Ms. Keyana Miller
 - 3.4.8. Graduate & Professional Student Association – Mr. Michael Luchtan
 - 3.4.9. Facilities/Construction – Mr. Jeremy Ross
4. Action Items
 - 4.1. Old Business
 - 4.1.1. Update on Interim Alcohol Policy Follow-up Following 30-day Public Comment – Lisa Williams
 - 4.2. New Business
 - 4.2.1. Review of Revisions to Board of Trustees-Approved Procedures – Introduction by Dr. David Linville
 - 4.2.1.1. General Purchasing, Receipt of Materials, and Payment of Invoices – Dr. B. J. King
 - 4.2.1.2. General Travel – Dr. B. J. King
 - 4.2.1.3. Contracts and Signatory Authority – Dr. B. J. King
5. Announcements
 - 5.1. Graduate School Trends – Dr. Cecilia McIntosh
 - 5.2. Other
6. Adjournment