

**AGENDA**  
**University Council**  
Monday, September 12, 2022  
East Tennessee Room,  
DP Culp Center  
8:30 a.m. – 11:00 a.m.  
\*In person meeting\*

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the August 8, 2022 meeting
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - General Purchasing Policy – Hardy Scragg
    - Student Fees and Charges Policy – Hardy Scragg
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.5. Sub-Council Reports – Quality and Effectiveness Sub-Council – Mike Hoff for Cheri Clavier
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
5. Information Items/Presentations
  - 5.1. Update on New Student Enrollment – Sam Mayhew
  - 5.2. Preliminary Enrollment – Joe Chappell
  - 5.3. Update on ETSU Peer and KPIs – Mike Hoff
6. President’s Report
7. Announcements
8. Adjournment

***Zoom link provided for those that cannot make it in person:***

***[click here for Zoom link](#)***

***Meeting ID: 992 3986 7339***

***Passcode: 536209***

***The next meeting is scheduled for October 10, 2022 at 8:30 a.m.***