

**AGENDA**  
**University Council**  
Monday, August 8, 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 July 11, 2022 meeting
  - 3.2. Review agenda
  - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.4. Sub-Council Reports – Budget Update – Budget Advisory Subcommittee – B J King (attachment)
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
    - Membership Changes for 2022-2023 – *Tabled from July meeting* (attachment)
    - Annual approval of ETSU Mission Statement – Mike Hoff (attachment)
    - Annual approval of ETSU Mission Profile – Mike Hoff (attachment)
  - 4.3. Introduction of Matt Smith, ERP Project Manager – Karen King
5. Information Items/Presentations
  - 5.1. Jessica Vodden – University Marketing & Communications Update
  - 5.2. Sam Mayhew – Fall Opening
  - 5.3. Megan Roberts – Academic Advising Initiatives, Fall 2022
  - 5.4. Bill Kirkwood – FYE Course Initiative
6. President’s Report
7. Announcements
8. Adjournment

***The next meeting is scheduled for September 12, 2022 at 8:30 a.m.***

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