

**AGENDA**  
**University Council**  
Monday, June 13, 2022 Meeting  
Tennessee Room, 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 May 9, 2022 meeting (**attachment**)
  - 3.2. Review agenda
  - 3.3. Consent agenda
    - 3.3.1. General Receipt of Materials and Surplus Materials Policy (**attachment**)
    - 3.3.2. Collections of Accounts Receivable Policy (**attachment**)
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.5. Sub-Council Reports – Quality and Effectiveness Sub-Council – Dr. Cheri Clavier
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
5. Information Items/Presentations
  - 5.1. Title IX reminders/training – Marlina Rogers, Esq.
  - 5.2. ETSU KPI and Institutional Peers – Dr. Mike Hoff
  - 5.3. Exercise is Medicine – Dr. Brandi Eveland-Sayers
6. President’s Report
7. Announcements
8. Adjournment

*The next meeting is scheduled for July 13, 2022 at 8:30 a.m.*

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

Zoom link: [Click here](#)