

**AGENDA**  
**University Council**  
Monday, October 10, 2022  
Via Zoom  
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the September 12, 2022 meeting
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - Time Clocks for Non-Exempt Employees – K. Lennon-McGrew
    - Policy on Fee Facilities Improvement Fund – K. Lennon-McGrew
    - Modify Fiscal Year Appointments – K. Lennon-McGrew
    - Policy on Vehicle Usage and Staking in University Commons & Associated Greenspaces – K. Lennon-McGrew
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.5. Sub-Council Reports – Quality and Effectiveness Sub-Council – Cheri Clavier
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
5. Information Items/Presentations
  - 5.1. Final Discussion: Development of Peers & Key Performance Indicators – Mike Hoff
6. President’s Report
7. Announcements
8. Adjournment

***The next meeting is scheduled for November 14, 2022 at 8:30 a.m.***