

AGENDA
University Council
Monday, March 8, 2021
Meeting Conducted 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 February 8, 2021 meeting (***attachment***)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1. Update on Sub-Council on University Governance – Dr. Susan Epps
 - 5.2. First Amendment issues Related to Zoom/On-line Teaching– Dr. Mark Fulks
 - 5.3. Budget Update –Dr. BJ King
 - 5.4. ERP Update – Dr. Karen King
 - 5.5. Day of Giving – Ms. Pam Ritter
 - 5.6. Update on 125.2 – Dr. Mike Hoff
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for April 12, 2021