

AGENDA

University Council

Monday, September 9, 2019

President's Conference Room –206 Dossett Hall

8:30 a.m. – 11:00 a.m.

1. Call to Order
 - 1.1. Introduction of Dr. Adam Green, Chief of Staff and Secretary of the Board of Trustees (*attachment*)
 - 1.2. Introduction of Dr. Mark Fulks, University Counsel (*attachment*)
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the July 8, 2019 meeting (*attachment*)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.4. President's Report
4. Action Items
 - 4.1. Old Business
 - 4.1.1. Election of 2019-20 University Council Vice Chair
 - 4.2. New Business
 - 4.2.1. Consensual Relationships Policy – Dr. Fulks (*attachment*)
5. Information Items/Presentations
 - 5.1. Update on Strategic Plan/KPIs – Dr. Hoff
 - 5.2. Enrollment Update:
 - 5.2.1. Numbers, Trends, and Breakdown by College – Dr. Hoff
 - 5.2.2. Undergraduate Strategy – Dr. Sherlin and Dr. Mayhew
6. Focused Discussion – Dr. Bishop moderating
 - 6.1. *Organizational Changes*
7. Announcements
8. Adjournment