

# AGENDA

## University Council

Monday, February 11, 2019

President's Conference Room –206 Dossett Hall

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the January 14, 2019 meeting (*attachment*)
  - 3.2. Review agenda
  - 3.3. President's Report
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
  - 4.1. Old Business
    - 4.1.1. Structure for the Budget and Strategic Planning Sub-Council – Dr. B. J. King (*attachment*)
  - 4.2. New Business
    - 4.2.1. Updated Alcohol Policy – Mr. Dugger (*attachment*)
    - 4.2.2. Mission Profile Update / Carnegie Classification – Dr. Hoff
5. Information Items/Presentations
  - 5.1. Security/Emergency Preparedness Presentation – Mr. Worley, Chief Collins
  - 5.2. Update on Strategic Plan – Dr. Hoff
6. Focused Discussion – Dr. Bishop moderating
  - 6.1. KPIs – continuation of January's discussion
7. Announcements
8. Adjournment