

AGENDA

University Council

Monday, April 13, 2020

Meeting Conducted Via Zoom

<https://etsu.zoom.us/j/315450313>

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the March 9, 2020 meeting (*attachment*)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. President's Report
 - 4.1. COVID-19 Response Update
 - 4.2. Preparing the University's Response for the Foreseeable Future
5. Action Items
 - 5.1. Old Business
 - 5.2. New Business
 - 5.2.1. Budget -- Dr. B.J. King (*attachment forthcoming*)
 - 5.2.2. Policy on Information Security Awareness Training – Dr. Karen King (*attachment*)
6. Information Items/Presentations
 - 6.1. Review of Student Responses to COVID-19 Adjustments – Dr. Hoff (*attachment*)
7. Announcements
 - 7.1. Day of Giving Initiative – Ms. Ritter
8. Adjournment