

AGENDA

University Council

Monday, April 9, 2018

East Tennessee Room – Culp Center

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of March 12, 2018
 - 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
 - 4.2. New Business
5. Focused Discussion
 - 5.1. Organizational Culture – Dr. Roane
 - 5.2. Announcement of May's Focus Discussion Topic – Dr. Bishop
 - 5.2.1. *How do we prepare to meet the following Strategic Initiative: "Between now and 2026, ETSU will have 18,000 students enrolled on campus, online, or at a remote location"?*
6. Information Items/Presentations
 - 6.1.1. Update on UC Policy on Policies—Dr. Linville
7. Announcements
 - 7.1. University Council meeting location
8. Adjournment