

AGENDA

University Council

Monday, March 9, 2020

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 February 10, 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
5. Action Items
 - 5.1. Old Business
 - 5.2. New Business
 - 5.2.1. Policy on Fitness for Duty – Dr. Doug Burgess (*attachment*)
6. Information Items/Presentations
 - 6.1. Strategic Initiatives Update – Dr. Hoff
 - 6.2. Quality and Effectiveness Sub-Council Update – Dr. Clavier
 - 6.3. Update on the Budget – Dr. B.J. King
7. Announcements
8. Adjournment