

**AGENDA**  
**University Council**  
Monday, September 11, 2023  
East Tennessee Room,  
DP 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 the August 14, 2023 meeting
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - EVEA Policy: Verification of Students' Eligibility for Tennessee Benefits – Kay Lennon-McGrew
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.5. Sub-Council Reports – University Governance Organizations – Stephen Hendrix
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
5. Information Items/Presentations
  - 5.1. Voyager ERP Update – Karen King, Lori Erickson & Christy Graham
  - 5.2. Brand Strategy Presentation – Jess Vodden
6. President's Report
7. Announcements
8. Adjournment

***The next meeting is scheduled for October 9, 2023 at 8:30 a.m.***