## **AGENDA**

## **University Council**

Monday, February 8, 2021 Meeting Conducted Via Zoom 8:30 a.m. – 11:00 a.m.

- 1. Call to Order
- 2. Roll Call
- 3. Standing Items
  - 3.1. Approve minutes of the December 14, 2020 meeting (attachment)
  - 3.2. Review agenda
  - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
- 4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
- 5. Information Items/Presentations
  - 5.1. Campaign Update Vice President Ritter
  - 5.2. Enrollment Update Dr. Mayhew, Ms. Levesque
  - 5.3. Facilities Update COO Ross, Ms. Bailey
  - 5.4. FERPA Update Lisa Williams, Esq.
  - 5.5. Update on 125 Chapter 2 Visioning Process Dr. Hoff
- 6. President's Report
- 7. Announcements
- 8. Adjournment

The next meeting is scheduled for March 8, 2021