## AGENDA

## **University Council**

Monday, August 10, 2020 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 July 13, 2020 meeting (attachment)
  - 3.2. Review agenda
  - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations (attachment— RE: Academic Council)
- 4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
- 5. Information Items/Presentations
  - 5.1. Quality and Effectiveness Sub-Council Report Dr. Clavier
  - 5.2. Enrollment Update Dr. Mayhew
  - 5.3. Update on Student, Faculty, and Staff Surveys Dr. Hoff
  - 5.4. Strategic Visioning Process Dr. Hoff
- 6. President's Report
  - 6.1. COVID-19 Response Update
- 7. Announcements
- 8. Adjournment