AGENDA

University Council Monday, March 14, 2022 Meeting Conducted Via Zoom 8:30 a.m. – 11:00 a.m. Zoom link: <u>Click here</u>

- 1. Call to Order
- 2. Roll Call
- 3. Standing Items
 - 3.1. Approve minutes of the February 14, 2022 meeting (attachment)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.4. Sub-Council Reports Quality and Effectiveness Sub-Council Dr. Cheri Clavier
- 4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. Indoor Air Quality Policy Dr. Mark Fulks & Dr. Mark Jee (attachment)
 - 4.2.2. Limited English Proficiency Policy Marlina Rogers, Esq. (attachment)
- 5. Information Items/Presentations
 - 5.1. Undergraduate new student enrollment update Heather Levesque
 - 5.2. 125 Chapter II Strategic Vision- Dr. Mike Hoff
 - 5.3. Revised ITS Governance model Dr. Karen King
- 6. President's Report
- 7. Announcements
- 8. Adjournment

The next meeting is scheduled for April 11, 2022 at 8:30 a.m.