

AGENDA
University Council
Monday, August 10, 2026
8:30 a.m. – 11:00 a.m.
Culp Student Center
East Tennessee Room

1. Call to Order
2. Roll Call
3. Consultant Presentation
 - 3.1. Overview of the Periodic Review of ETSU President Conducted During the Spring 2026 Academic Semester - Dr. Matt Ceppi, American Association of State Colleges and Universities (AASCU) Consulting
4. Standing Items
 - 4.1. Approve minutes of the July 13, 2026, meeting (attachment)
 - 4.2. Review agenda
 - 4.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
5. Action Items
 - 5.1. Old Business
 - 5.2. New Business
 - 5.2.1. Review of ETSU's Mission Profile and approval of proposed changes.
6. Information Items/Presentations
 - 5.1 ETSU website redesign project update – Melissa Nipper and Amerrica Duggan-Torbert
 - 5.2 Update on DoS – Caleb Bennett
 - 5.3 ETSU Strategic Agenda Update and KPI Review – Dr. Hoff
7. President's Report
8. Announcements
9. Adjournment