AGENDA
University Council
Monday, May 13, 2019
President’s Conference Room – 206 Dossett Hall
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
   3.1. Approve minutes of the March 11, 2019 meeting (attachment)
   3.2. Review agenda
   3.3. President’s Report
   3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
   4.1. Old Business
   4.2. New Business
      4.2.1. ITS Policies (attachments)
         4.2.1.1. Acceptable Use
         4.2.1.2. Electronic Mail Privacy
         4.2.1.3. Access Controls
5. Information Items/Presentations
   5.1. Programming Preview for the Martin Center – Dr. DeAngelis
   5.2. Equity and Inclusion Plan – Dr. Johnson
   5.3. Budget Update – Dr. B.J. King (attachment)
   5.4. Update on Strategic Plan – Dr. Hoff
6. Focused Discussion – Dr. Bishop moderating
   6.1. How could Organizational Changes for ETSU impact University Council?
7. Announcements
   7.1. University Council annual membership replacements – Dr. Bishop
   7.2. Status Update on University Counsel Search – Dr. Byrd
8. Adjournment