

AGENDA

Interim University Council
Monday, August 10, 2015
Forum – D. P. Culp Student Center
8:15 a.m. – 12:00 p.m.

1. Approval of Minutes of July 20, 2015 (*attachment*)
2. Research Committee report/update
3. Budget Process Committee report
4. Academic Portfolio Review Committee report
5. Administrative Services and Function Review Committee report
6. Branding initiatives update
7. Vision Statement Revision (*attachment*)
8. President's Report
 - a. Announcement of Presidential Fellows
 - b. ETSU/TTU Engineering degree status
 - c. Date and time for State of the University Address—Fall Semester 2015
 - d. Enrollment Update
 - e. Final deliberations of the Salary Equity Committee for 2015-16
 - f. Update on staffing plan to support strategic planning
9. Future Agenda Items
10. Adjourn