AGENDA
University Council
Monday, August 8, 2022
East Tennessee Room,
DP Culp Center
8:30 a.m. – 11:00 a.m.
*In person meeting*

1. Call to Order
2. Roll Call
3. Standing Items
   3.1. Approve minutes of the July 11, 2022 meeting
   3.2. Review agenda
   3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
   3.4. Sub-Council Reports – Budget Update – Budget Advisory Subcommittee – B J King (attachment)
4. Action Items
   4.1. Old Business
   4.2. New Business
       -Membership Changes for 2022-2023 – Tabled from July meeting (attachment)
       -Annual approval of ETSU Mission Statement – Mike Hoff (attachment)
       -Annual approval of ETSU Mission Profile – Mike Hoff (attachment)
   4.3. Introduction of Matt Smith, ERP Project Manager – Karen King
5. Information Items/Presentations
   5.1. Jessica Vodden – University Marketing & Communications Update
   5.2. Sam Mayhew – Fall Opening
   5.3. Megan Roberts – Academic Advising Initiatives, Fall 2022
   5.4. Bill Kirkwood – FYE Course Initiative
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for September 12, 2022 at 8:30 a.m.

Zoom link provided for those that cannot make it in person.