AGENDA
University Council
Monday, February 14, 2022
Meeting Conducted Via Zoom
8:30 a.m. – 11:00 a.m.
Zoom link: Click here

1. Call to Order
2. Roll Call
3. Standing Items
   3.1. Approve minutes of the January 10, 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 – Budget and Strategic Planning Committee – Dr. BJ King (attachment)
4. Action Items
   4.1. Old Business
   4.2. New Business
      4.2.1. Proposal to add a representative from Office of Equity and Inclusion to Quality and Effectiveness Sub-Council– Dr. Cheri Clavier (attachment)
5. Information Items/Presentations
   5.1. Draft 125 Chapter II report- Dr. Mike Hoff
   5.2. Projected timelines of capital projects – Ms. Laura Bailey
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for March 14, 2022 at 8:30 a.m.