AGENDA
University Council
Monday, June 13, 2022 Meeting
Tennessee Room, 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 May 9, 2022 meeting (attachment)
   3.2. Review agenda
   3.3. Consent agenda
      3.3.1. General Receipt of Materials and Surplus Materials Policy (attachment)
      3.3.2. Collections of Accounts Receivable Policy (attachment)
   3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
   3.5. Sub-Council Reports – Quality and Effectiveness Sub-Council – Dr. Cheri Clavier
4. Action Items
   4.1. Old Business
   4.2. New Business
5. Information Items/Presentations
   5.1. Title IX reminders/training – Marlina Rogers, Esq.
   5.2. ETSU KPI and Institutional Peers – Dr. Mike Hoff
   5.3. Exercise is Medicine – Dr. Brandi Eveland-Sayers
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for July 13, 2022 at 8:30 a.m.

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