

AGENDA

University Council

Monday, February 12, 2018

East Tennessee Room – Culp Center

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of November 13, 2017 meeting
 - 3.2. Approve minutes of January 29, 2018 Special Call meeting
 - 3.3. Review agenda
 - 3.4. President's Report
 - 3.4.1. Human Resources Review — Mr. Ross
 - 3.5. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Information Items
 - 4.1. Implementation of Non-Student Minors Policy – Dr. Howard, Dr. Sherlin
 - 4.2. Revised Campus Use Policy – Dr. Sherlin, Dr. Howard
5. Action Items
 - 5.1. Old Business
 - 5.2. New Business
 - 5.2.1. Draft Policy on Research Data Ownership and Retention – Dr. Duncan
 - 5.2.2. Discussion of Process for Receiving and Reviewing College and Unit Level Strategic Plans—Dr. Hoff
6. Announcements
7. Adjournment