

# AGENDA

## University Council

Monday, May 13, 2019

President's Conference Room –206 Dossett Hall

8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
  - 3.1. Approve minutes of the March 11, 2019 meeting (*attachment*)
  - 3.2. Review agenda
  - 3.3. President's Report
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
    - 4.2.1. ITS Policies (*attachments*)
      - 4.2.1.1. Acceptable Use
      - 4.2.1.2. Electronic Mail Privacy
      - 4.2.1.3. Access Controls
5. Information Items/Presentations
  - 5.1. Programming Preview for the Martin Center – Dr. DeAngelis
  - 5.2. Equity and Inclusion Plan – Dr. Johnson
  - 5.3. Budget Update – Dr. B.J. King (*attachment*)
  - 5.4. Update on Strategic Plan – Dr. Hoff
6. Focused Discussion – Dr. Bishop moderating
  - 6.1. *How could Organizational Changes for ETSU impact University Council?*
7. Announcements
  - 7.1. University Council annual membership replacements – Dr. Bishop
  - 7.2. Status Update on University Counsel Search – Dr. Byrd
8. Adjournment