

AGENDA
University Council
Monday, January 8, 2024
East Tennessee Room
8:30 a.m. – 11:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the December 11, 2023 meeting
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - Procurement Policy for Sponsored Programs (attached)
 - 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
6. Announcements
7. Adjournment

The next meeting is scheduled for February 12, 2024 at 8:30 a.m.