

AGENDA
University Council
Monday, June 10, 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 May 13, 2024 meeting (attachment)
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Leave Policy – Sick Leave Banks
 - 3.3.2. Leave Policy – Sick Leave Transfer
 - 3.3.3. Leave Policy – Military Leave
 - 3.3.4. Personnel Records
 - 3.3.5. Public Content Accessibility Policy
 - 3.3.6. Employment Classification
 - 3.3.7. Compensatory Time and Worked Holidays
 - 3.3.8. Standard Business Hours and Worked Hour Requirements
 - 3.3.9. Pay and Timekeeping Policy
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – Budget and Strategic Planning Committee*– Christy Graham
 - 3.6. Sub-Council Reports – University Governance Organizations – Stephen Hendrix
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1 Update on FLSA – Lori Erickson
6. President’s Report
7. Announcements
8. Adjournment

*Tabled from last meeting