

**AGENDA**  
**University Council**  
**Monday, August 12, 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 June 10, 2024 meeting (attachment)
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - 3.3.1. Access to Course Sites policy
    - 3.3.2. Access to University Property policy
    - 3.3.3. Firearms policy
    - 3.3.4. International Student Employment 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 – Ginni Blackhart
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
    - 4.2.1 – Mission profile – Mike Hoff
    - 4.2.2 – UC Membership changes for 2024-2025
5. Information Items/Presentations
  - 5.1 Fall 2024 Enrollment Update – Sam Mayhew
6. President's Report
7. Announcements
8. Adjournment