

**AGENDA**  
**University Council**  
**Monday, January 13, 2025**  
**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 October 2024 meeting
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - 3.3.1. Employee Classification Policy
    - 3.3.2. Charitable Organization Campaigns and Contributions Policy
    - 3.3.3. Certified Administrative Professional (CAP) Examination Policy
    - 3.3.4. Access Control Data Security Policy
  - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
  - 3.5. Sub-Council Reports – University Governance Organizations – Dr. Ginni Blackhart
4. Action Items
  - 4.1. Old Business
  - 4.2. New Business
5. Information Items/Presentations
  - 5.1 Budget Model Redesign – Christy Graham & Jim Harlan
  - 5.2 Update on Student Life and Enrollment – Dr. Joe Sherlin
6. President's Report
7. Announcements
8. Adjournment