

AGENDA
University Council
Monday, February 10, 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 January 13 2025 meeting
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Contractor Workplace Health and Safety
 - 3.3.2. Payment of Student Fees and Enrollment
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – Budget & Strategic Planning Committee – Christy Graham
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1 ETSU Athletics presentation by Dr. Richard Sander
 - 5.2 Campus Building and Grounds Update by Mr. Jeremy Ross
6. President's Report
7. Announcements
8. Adjournment