

**AGENDA**  
**University Council**  
**Monday, March 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 February 10 2025 meeting
  - 3.2. Review agenda
  - 3.3. Consent agenda items:
    - 3.3.1. Records Retention and Disposal
  - 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 Forever ETSU Initiative Presentation - John King
  - 5.2 Matching the Defense Tuition Assistance Rate (UG) for Active Military – Col Dan Bishop
  - 5.3 Flagship of Appalachia Initiative – Dr. Randy Wykoff & O. J. Early
6. Announcements
7. Adjournment