

AGENDA
University Council
Monday, April 14, 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 March 10, 2025 meeting
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Reconsideration of Residency Classification
 - 3.3.2. Retirement Policy
 - 3.3.3. ETSU Sponsored Computers
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – None
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
5. Information Items/Presentations
 - 5.1 SEM Plan Update – Dr. Sherlin/Dr. Levesque
6. President's Report
7. Announcements
8. Adjournment