AGENDA

University Council Monday, May 12, 2025 Zoom 8:30 a.m. – 11:00 a.m.

- 1. Call to Order
- 2. Roll Call
- 3. Standing Items
 - 3.1. Approve minutes of the April 14, 2025 meeting
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Personal Transport Devices
 - 3.3.2. Executive Officer Emeritus Policy
 - 3.3.3. Emeritus Policy for Faculty, Chairs, and Deans
 - 3.3.4. Non-Exempt Employees Who Teach as Adjunct Faculty
 - 3.3.5. International Student Health Insurance Policy
 - 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 Research Update Dr. Nick Hagemeier
- 6. President's Report
- 7. Announcements
- 8. Adjournment