

AGENDA
University Council
Monday, June 9, 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 May 12, 2025 meeting
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Staff Compensation Policy
 - 3.3.2. Pay and Timekeeping 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 Voyager Update – Dr. Karen King
 - 5.2 Jordan Center Update – Dr. Keith Johnson & Dr. Jenny Osborne
6. President's Report
7. Announcements
8. Adjournment