

AGENDA
University Council
Monday, October 14, 2024
East Tennessee Room
8:30 a.m. – 10:00 a.m.

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the September 9, 2024 meeting (attachment)
 - 3.2. Review agenda
 - 3.3. Consent agenda items:
 - 3.3.1. Obsolete Policies for Removal
 - 3.4. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.5. Sub-Council Reports – Quality and Effectiveness Sub-Council – Dr. Cheri Clavier
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business – Campus Master Plan approval – Link to Master Plan [Here](#) – Jeremy Ross
5. Information Items/Presentations
 - 5.1 SLE Disaster Response Update – Dr. Adinolfi, Byrd, and Osborne
6. President’s Report
7. Announcements
8. Adjournment