

# **AGENDA**

**Interim University Council**

**Monday, July 11, 2016**

**East Tennessee Room – D. P. Culp Student Center**

**8:15 a.m. – 12:00 p.m.**

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1. Approval of Minutes of May 9, 2016 (attachment)
2. Action Items
  - a. Policies and Procedures for Creative Services
  - b. Proposed Indoor Tan-Free Skin Smart Campus Policy
  - c. Stipends and Extra Compensation Task Force Recommendations
3. Information Items
  - a. Strategic Planning Update
  - b. Sexual Discrimination and Misconduct P-080
  - c. Budget Update from Budget Redesign Committee
  - d. Transition Committee Update
  - e. THEC Grant for Student Retention Project
4. President's Report
5. Adjourn