

AGENDA

Interim University Council

Monday, September 12, 2016

East Tennessee Room – D. P. Culp Student Center

8:15 a.m. – 12:00 p.m.

1. Approval of Minutes of August 8, 2016
2. Information Items
 - a. Gallup Report— Blake Lohnes, Consultant, Education and Workforce Development
 - b. ITS Updates on:
 - i. Gold Link
 - ii. Adobe
 - iii. People Search Upgrades
 - c. Introduction of Embedded Advancement Officers
 - d. Update on status of review of 30-Day Public Comment on Creative Services' Policies
3. President's Report
 - a. Future role of the Interim University Council
 - b. Public Comment on "Appendix C: Proposed Revised PPP-07: Outside Employment, Dual Service, Extra Compensation and Overload" and "Appendix D: Proposed ETSU Policy on Summer Compensation" in the *Extra Compensation and Stipend Report*
 - c. Update on SACS document submitted on Governance Change
4. Adjourn