

AGENDA

Interim University Council

Monday, November 14, 2016

East Tennessee Room – D. P. Culp Student Center

8:15 a.m. – 12:00 p.m.

1. Approval of Minutes of October 10, 2016
2. Information Items
 - a. Planned Giving
 - b. Budget Redesign Update
3. Reports on Public Comment
 - a. Strategic Plan
4. Action Items
 - a. Summer Compensation Policies C & D
 - b. IT Council Governance Proposal
 - c. Scholarship Policy Revision (Residency Requirements)
5. President's Report
 - a. Update on Governance Board Activities
6. Adjourn