

AGENDA
Interim University Council
Monday, February 13, 2017
Forum – D. P. Culp Student Center
8:15 a.m. – 12:00 p.m.

1. Approval of Minutes of January 9, 2017
2. Action Items
 - a. Approval of Creative Services Policy
 - b. Approval of Strategic Plan
3. Information Items
 - a. Discussion of IUC—role, bylaws, structure, terms of appointment
 - b. Discussion of Proposed Budget Model for 2017-18
 - c. Office of Financial Aid Review
 - d. Budget Presentation
4. President's Report
5. Adjourn