## Agenda

**Institute Council Meeting**  
**Wednesday, April 8, 2015**  
**3-4:30 p.m.**  
**2230/2240 Slaughter Hall**

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Information &amp; Discussion</th>
<th>Time</th>
</tr>
</thead>
</table>
| 1. Approval of Minutes  
March 18, 2015 | X | | 5 min. |
| 2. President’s Report  
Dr. Destler | | X | 10 min. |
| 3. Update on Strategic Plan Implementation  
Dr. Destler | | X | 15 min. |
| 4. Imagine RIT  
Heather Cottone, Barry Culhane | | X | 5 min. |
| 5. Individual Conflict of Interest and Commitment Policy (C.4.0) Report  
John Zink | | X | 10 min. |
| 6. Proposed Revisions to Policy C 6.0 Parking Board of Appeals  
Randy Vercauteren, John Moore | X | | 10 min. |
| 7. Update on implementation of Tobacco Restricted University Policy  
Michael Stojkovic | | X | 10 min. |
| 8. Proposed changes to B 1.0 Institute Council By-Laws  
Sue Provenzano | X | | 10 min. |
| **Total Time** | | | **75 min.** |

Institute Council agenda items are scheduled through the Institute Council Executive Committee. Members of the 2014-2015 Executive Committee are President Destler; Provost Haefner; Dr. Sophia Maggelakis, dean,
College of Science; Dr. Michael Laver, chair, Academic Senate; Ms. Lauren Shields, chair, Staff Council; and Ms. Ashley Carrington, president, Student Government.