### Agenda

Institute Council Meeting  
Wednesday April 16, 2014  
3-4:15 p.m.  
2230/2240 Slaughter Hall (CIMS)

<table>
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| 1. Approval of Minutes  
   February 12, 2014 | X | 5 min. |
| 2. President’s Report  
   Dr. Destler | X | 15 min. |
| 3. Imagine RIT  
   Barry Culhane, Heather Cottone | X | 15 min. |
| 4. Individual Conflict of Interest and Commitment Report  
   John Zink | X | 15 min. |
| 5. Student Conduct Update  
   Dawn Soufleris, Jessica Ecock | X | 15 min. |
| 6. Introduction of Proposed Changes to D18.0 Student Conduct  
   Dawn Soufleris, Jessica Ecock | X | 10 min. |

Total time: 75 min

Institute Council agenda items are scheduled through the Institute Council Executive Committee. Members of the 2013-2014 Executive Committee are President Destler; Provost Haefner; Dr. Gerard Buckley, dean and president, NTID; Dr. Michael Laver, chair, Academic Senate; Ms. Julia Lisuzzo, chair, Staff Council; and Mr. Paul Darragh, president, Student Government.