### University Council Meeting Agenda

**May 18, 2016 | 3:00 PM 2230/2240 Louise Slaughter Hall (CIMS)**

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Information &amp; Discussion</th>
<th>Time</th>
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| 1. Approval of Minutes  
March 20, 2016 | X | | 5 min. |
| 2. President’s Report | | X | 10 min. |
| 3. Nepotism Policy  
Amy Galiana | X | | 10 min. |
| 4. Update on EMS implementation  
Michelle Lizette | | X | 10 min. |
| 5. Fall Enrollment Projections  
Jim Miller | | X | 10 min. |
| 6. Conflict of Interest Policy  
Erika Duthiers | | X | 10 min. |
| 7. Student Government Accomplishments  
Nick Giordano and Andrea Shaver | | X | 15 min. |
| 8. New Business | | X | 5 min. |

**Total Time: 75 min.**

University Council agenda items are scheduled through the University Council Executive Committee. Members of the 2015-2016 Executive Committee are President Destler; Provost Haefner; Dr. H. Fred Walker, dean, College of Applied Science and Technology; Dr. Hossein Shahmohamad, chair, Academic Senate; Ms. Lauren Shields, chair, Staff Council; and Mr. Nick Giordano, president, Student Government.