

**ROCHESTER INSTITUTE OF TECHNOLOGY
ROCHESTER, NEW YORK**

Agenda

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

	Item	Action	Information & Discussion	Time
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.