



University Council Meeting Agenda

November 18, 2015 | 3:00 PM 2230/2240 Louise Slaughter Hall (CIMS)

<i>Item</i>	<i>Action</i>	<i>Information & Discussion</i>	<i>Time</i>
1. Approval of Minutes October 21, 2015	X		5 min.
2. President's Report		X	10 min.
3. Report on C 07.0 Privacy Policy Task Force Membership and Charge President on behalf of UCEC		X	5 min.
4. Update on Strategic Plan Implementation Kit Mayberry, Vice President for Strategic Planning and Special Initiatives		X	15 min.
5. Faculty and Staff Compensation-Market Adjustment Program Update Judy Bender, Assistant Vice President and Director for Human Resources		X	15 min.
6. New Business		X	5 min.
		Total Time:	55 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.