



University Council Meeting Agenda

December 16, 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 November 18, 2015	X		5 min.
2. President's Report		X	10 min.
3. Update on 2017-2018 Academic Calendar Discussions Lauren Shields, Staff Council Hossein Shahmohamad, Academic Senate Nick Giordano, Student Government		X	10 min.
4. Update on Campus Event Management Project Michelle Lezette, Managing Director Special Events and Conferences, GCR Diane Boots, Senior Project Manager, ITS		X	15 min.
5. Vote: Changes to Policy D 18 and introduction of D 19.0 Erika Duthier, Assistant Vice President Compliance & Ethics Stacy DeRooy, Title IX Coordinator	X		15 min.
6. New Business		X	5 min.
		Total Time:	60 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.