



## University Council Meeting Agenda

February 24, 2016 | 3:00 PM 2230/2240 Louise Slaughter Hall (CIMS)

<i>Item</i>	<i>Action</i>	<i>Information &amp; Discussion</i>	<i>Time</i>
1. Approval of Minutes December 16, 2015	<b>X</b>		5 min.
2. Provost's Report		<b>X</b>	10 min.
3. Budget/Capital Budget Process and Priorities James Watters, Senior Vice President, Finance and Administration		<b>X</b>	15 min.
4. 2017-2018 Academic Calendar Presentation Jeremy Haefner, Provost and Senior Vice President for Academic Affairs		<b>X</b>	15 min.
5. Update on Implementation of C 16.0 Tobacco-Restricted University Mike Stojkovic, Associate Director for Wellness, Human Resources		<b>X</b>	15 min.
6. Proposed Changes to Policy E 1.2: Nepotism Amy Galiana, Associate Director, HR Cliff Edington, Senior HR Services Manager		<b>X</b>	10 min.
7. New Business		<b>X</b>	5 min.
		<b>Total Time:</b>	<b>75 min.</b>

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.