

# RIT | University Council

## Meeting Agenda

February 8, 2023 | 3:00 PM | 2610/2650 Campus Center (Bamboo Rooms)

Item	Info Discussion Action	Time
1. Approve Minutes of January 18, 2023 Meeting	A	5 min.
2. President's Report	I/D	15 min.
3. Policy C14.0 (Use of Skate Boards, Roller Blades, Skates, Bicycles and Other Similar Conveyances) Presentation Gary Moxley, Director of Public Safety David Armanini, Exec. Director of Risk Management & Insurance	I/D	20 min.
4. Faculty and Staff Compensation-Market Adjustment Program Update Christine Ross, Director of Compensation, HR David Kloc, Asst. Director of Compensation, HR	I/D	30 min.
5. United Way Campaign Update Lynn Rowoth, Asst. VP Special Events & Conferences, United Way Co-Coordinator Nicole Prahler, Associate Director, Conferences and Special Events, United Way Co-Coordinator Shane Durgee, 2023 RIT United Way Campaign Chairperson	I/D	20 min.
6. New Business	I	5 min.
	<b>Total Time:</b>	95 min.

University Council agenda items are scheduled through the [University Council Executive Committee](#). Members of the 2022-2023 Executive Committee are: President Munson; Provost Granberg; Dr. Yong Tai Wang, dean, College of Health Sciences and Technology; Ms. Atia Newman, chair, Faculty Senate; Ms. Emily Heyman, chair, Staff Council; and Mr. Aditya Khanna, president, Student Government.

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