

Meeting Agenda

March 8, 2023 | 3:00 PM - 4:50 PM | 2610/2650 Campus Center (Bamboo Rooms)

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Approve Minutes of February 8, 2023 Meeting	Α	5 min.
2.	President's Report	I/D	10 min.
3.	Budget/Capital Budget Process and Priorities James Watters , Sr. VP, Finance and Administration	I/D	25 min.
4.	RIT Athletics Update Jacqueline Nicholson, Exec. Director Intercollegiate Athletics	I/D	15 min.
5.	Student Conduct Update Jarron Mortimer, Center for Student Conduct and Conflict Resolution	I/D	15 min.
6.	School of Performing Arts Update Erica Haskell, School Director	I/D	15 min.
7.	Update on Campus and Strategic Plans Enid Cardinal, Sr. Advisor to President for Strategic Planning & Sustainability	I/D	20 min.
8.	New Business	I	5 min.
		Total Time:	110 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. 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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