

# RIT | University Council

## Meeting Agenda

March 29, 2023 | 3:00 PM – 4:50 PM | 2610/2650 Campus Center (Bamboo Rooms)

Item	Info Discussion Action	Time
1. Approve Minutes of March 8, 2023 Meeting	A	5 min.
2. President's Report	I/D	10 min.
3. Staff Council Update Emily Heyman, Chair Renee Milliken, Vice Chair	I/D	15 min.
4. Global Governance Summit Update Jim Myers, Assoc. Provost of Int'l Education & Global Programs Atia Newman, Faculty Senate Chair	I/D	15 min.
5. Imagine RIT Update Ann Ielapi, Director Imagine RIT & Special Events	I/D	10 min.
6. Dorm Refreshment Plan John Moore, Assoc. VP, Facilities Management Services	I/D	15 min.
7. Title IX Annual Report Stacy DeRooy, Director of Title IX & Cleary Compliance	I/D	15 min.
8. Individual Conflict of Interest and Commitment Policy (C 4.0) Report Lori Sykes, Compliance and Ethics Manager	I/D	15 min.
9. New Business	I	5 min.
	<b>Total Time:</b>	105 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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