RIT University Council

Meeting Agenda

January 17, 2024 | 3:00 – 4:50 PM | 2240/2230 Slaughter Hall

| | Item | <u>I</u> nfo <u>D</u> iscussion <u>A</u> ction | Time |
|----|---|--|---------|
| 1. | Social Time | | 10 min. |
| 2. | Approve Minutes of December 6, 2023 Meeting | Α | 5 min. |
| 3. | President's Report | I/D | 15 min. |
| 4. | Middle States Accreditation Update Christine Licata, Vice Provost Larry Buckley, Senior Associate Dean, COS Risa Robinson, Department Head, KGCOE | I/D | 20 min. |
| 5. | University Advancement's Strategic Approach to Alumni and Donor Engagement Phil Castleberry, VP for University Advancement Cathy Hain, Associate VP for University Advancement Teah Terrance, Assistant VP for Alumni and Constituent Engagement | I/D | 20 min. |
| 6. | Student Conduct Update Jarron Mortimer, Director, Center for Student Conduct and Conflict Resolution | I/D | 20 min. |
| 7. | New Business | I/D | 5 min. |
| | | Total Time: | 95 min. |

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. Members of the 2023-2024 Executive Committee are: President David Munson; Provost Prabu David; Gerard Buckley, NTID President and RIT Vice President and Dean; Atia Newman, chair, Faculty Senate; Brendon Strowe, chair, Staff Council; and Darcie Jones, president, Student Government.

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