

## **Meeting Agenda**

## February 12, 2025 | 3:00 - 4:50 PM | 2240/2230/2220 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 January 22, 2025 Meeting	Α	5 min.
3.	President's Report	I/D	15 min.
4.	Policy Changes for C23.0 (Consensual Romantic or Sexual Relationships) Stephanie Smith, Senior HR Business Partner	I/D	10 min.
5.	Policy Changes for E34.0 (Military Leave) Michelle Polowchak, Exec. Director of Human Resources Evan Thompson, Counsel, Legal Affairs	I/D	10 min.
6.	Policy Changes for D19.0 (Student Gender-Based and Sexual Misconduct Policy) and C27.0 (Policy on Title IX Sexual Harassment for Faculty, Staff, and Students) Stacy DeRooy, Exec. Director of Title IX and Clery Compliance	I/D	20 min.
7.	Athletics Update Jackie Nicholson, Exec. Director, Intercollegiate Athletics	I/D	15 min.
8.	School of Performing Arts Update Erica Haskell, School Director, School of Performing Arts	I/D	15 min.
9.	United Way Campaign Nicole Prahler and Ashley Dulac, Associate Directors, Conferences and Special Events	I/D	15 min.
10.	New Business	I/D	5 min.
		Total Time:	120 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. Members of the 2024-2025 Executive Committee are: President David Munson; Provost Prabu David; Matt Huenerfauth, Dean, GCCIS; Atia Newman, chair, Faculty Senate; Emily Redman, chair, Staff Council; and Alex Shuron, president, Student Government.

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