

Meeting Agenda

February 14, 2024 | 3:00 - 4:50 PM | 2240/2230 Slaughter Hall

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Social Time		10 min.
2.	Approve Minutes of January 17, 2024 Meeting	Α	5 min.
3.	President's Report	I/D	15 min.
4.	United Way Campaign Nicole Prahler, Associate Director, Conferences and Special Events, United Way Co-Coordinator Ellen Johnson, 2024 RIT United Way Campaign Chairperson	I/D	20 min.
5.	Athletics Update Jacqueline Nicholson, Executive Director, Intercollegiate Athletics	I/D	20 min.
6.	Faculty and Staff Compensation-Market Adjustment Program Update Christine Ross, Director of Compensation David Kloc, Assistant Director, Compensation	I/D	20 min.
7.	Title IX Annual Report Stacy DeRooy, Director, Title IX & Cleary Compliance	I/D	20 min.
8.	New Business	I/D	5 min.
		Total Time:	115 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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