

Meeting Agenda

March 26, 2025 | 3:00 - 4:50 PM | 2240/2230/2220 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 March 5, 2025 Meeting	Α	5 min.
3.	President's Report	I/D	15 min.
4.	Budget/Capital Budget Update James Watters, Senior Vice President and Treasurer, Office of the VP of Finance and Administration	I/D	25 min.
5.	Imagine RIT Lisa Stein, Exec. Director, Events and Conferences	I/D	15 min.
6.	Marketing Update John Trierweiler, Vice President, Marketing and Communications, Chief Marketing Officer	I/D	20 min.
7.	Strategic Plan Update #2 Enid Cardinal, Sr Advisor to the President for Strategic Planning and Sustainability	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 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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