

Meeting Agenda

August 31, 2022 | 3:00 PM | 2610/2650 Campus Center (Bamboo Rooms)

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	President's Report	I/D	15 min.
2.	Approve Minutes of April 13, 2022 Meeting	Α	5 min.
3.	Facilities Update Campus Projects John Moore, Assoc. Vice President, Facilities Management Services James Yarrington, University Architect & Dir., Planning & Design	I/D	30 min.
4.	Ratification of 2022-2023 University Council Plan of Work Ellen Granberg, Provost and Sr. Vice President for Academic Affairs	А	5 min.
5.	Policy C24.0 Ombuds Office – REVISIONS Joe Johnston, Ombuds Ashley Meyer, Associate Ombuds	Α	5 min.
6.	New Business	I/D	5 min.
		Total Time:	65 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. 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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