

Meeting Agenda

April 13, 2022 | 3:00 PM | 2230/2240 Louise Slaughter Hall (SLA)

Item	Info Discussion Action	Time
1. Approve Minutes of March 30, 2022 Meeting	A	5 min.
2. President's Report	I/D	15 min.
3. C08.1 Information Security Policy – REVISIONS Aldwin Maloto, Chief Information Security Officer	A	5 min.
4. C22.0 Records Management Policy – REVISIONS Bobby Colón, Vice President & General Counsel, F&A	A	5 min.
5. D18.0 Student Conduct Process – REVISIONS Jessica Ecock Rotundo, Assoc. Dir. Student Conduct Aaron Tomassini, Area Director, Residence Life Greg Beattie, Conduct Coordinator	A	5 min.
6. D18.1 Alcohol & Other Drugs – REVISIONS Jessica Ecock Rotundo, Assoc. Dir. Student Conduct Aaron Tomassini, Area Director, Residence Life Greg Beattie, Conduct Coordinator	A	5 min.
7. Enrollment Projections Ian Mortimer, Vice President, Enrollment Management	I/D	15 min.
8. Student Government Accomplishments Lucas Randrianarivelo, SG President Christopher Ferrari, SG Vice President	I/D	20 min.
9. SG 70.01 - Resolution on Title IX Sanctions Jennifer Hill, SG Women's Senator Lucas Randrianarivelo, SG President	I/D	20 min.
10. Strategic Plan Goal 6: Hire, promote, & retain diverse, staff in #'s commensurate with faculty & student bodies Jo Ellen Pinkham, Assoc. Vice President & Chief Human Resources Officer	I/D	20 min.
11. New Business	I	5 min.
	Total Time:	120 min.

University Council agenda items are scheduled through the [University Council Executive Committee](#). Members of the 2021-2022 Executive Committee are: President Munson; Provost Granberg; Dr. Jacqueline Mozrall, dean, Saunders College of Business; Dr. Clyde Hull, chair, Faculty Senate; Ms. Gina Reeder, chair, Staff Council; and Mr. Lucas Randrianarivelo, president, Student Government.