

Meeting Agenda

March 2, 2022 | 3:00 PM | 2230/2240 Louise Slaughter Hall (SLA)

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Approve Minutes of February 16, 2022 Meeting	Α	5 min.
2.	President's Report	I/D	15 min.
3.	Report on Budget/Capital Budget Process and Priorities James Watters, Senior VP, Finance & Administration	I/D	20 min.
4.	Ombuds Annual Report Joe Johnston, Ombuds Ashley Meyer, Associate Ombuds	I/D	25 min.
5.	Policy C24.0 Ombuds Office – REVISIONS Joe Johnston, Ombuds Ashley Meyer, Associate Ombuds	I/D	10 min.
6.	Time for the periodic review of the administrative Policy - Development, Maintenance and Publication of Academic Calendars Joe Loffredo, Associate Vice President for Academic Affairs and Registrar	I/D	25 min.
7.	New Business	I	5 min.
		Total Time:	105 min.

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

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