

RIT | University Council

Meeting Agenda

February 11, 2026 | 3:00 – 5:00 PM | 2240/2230/2220 Slaughter Hall

Item	Info Discussion Action	Time
1. Optional Social Time		10 min.
2. Approve Minutes of January 21, 2026 Meeting	A	5 min.
3. President's Report	I/D	15 min.
4. Policy B01.0 (University Council By Laws) VOTE Bill Sanders, RIT President and University Council Chair	I/A	5 min.
5. Policy E27.0 (Staff Performance Appraisal) VOTE Leah Burger, Director, Learning and Organizational Development	I/A	5 min.
6. Policy C00.0 (Code of Ethical Conduct and Compliance) VOTE Erika Duthiers, Associate Vice President for Compliance & Ethics and Deputy General Counsel Christine Smith, Assistant Director of Compliance and Ethics	I/A	5 min.
7. Student Health and Wellness Update Shelitha Williams, Assoc. VP Student Health and Well-Being	I/D	15 min.
8. Preamble P05.0 (Diversity Statement) VOTE Keith Jenkins, VP and Assoc. Provost for Access, Engagement and Success	I/A	5 min.
9. Policy E12.5 (Isaac. L Jordan Sr. Faculty and Staff Pluralism Awards) Edits Andre Hudson, Dean, College of Science Sandra Woodruff Whitmore, Executive Director for Marketing and Operations, Access, Engagement and Success	I/D	15 min.
10. United Way Campaign Ashley Dulac, Associate Director, Conferences and Special Events	I/D	15 min.
11. New Business	I/D	10 min.
	Total Time:	105 min.

University Council agenda items are scheduled through the [University Council Executive Committee](#). Members of the 2025-2026 Executive Committee are: President William Sanders; Provost Prabu David; André Hudson, Dean, COS; Richard Zanibbi, chair, Faculty Senate; Gene Vogler, chair, Staff Council; and Rafael Gilboa, president, Student Government.

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