

RIT | University Council

Meeting Agenda

December 3, 2025 | 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 November 12, 2025 Meeting	A	5 min.
3. President's Report	I/D	15 min.
4. Policy C00.0 (Code of Ethical Conduct and Compliance) VOTE Erika Duthiers, Assoc. VP for Compliance and Ethics Christine Smith, Assistant Director of Compliance and Ethics	I/A	10 min.
5. Rochester Regional Health Alliance with RIT Catherine Shannon, Exec. Director RIT and RRH Strategic Alliance	I/D	15 min.
6. Art Experience (ArtEx) Update Annalisa Barron, Director, ArtEx Program Elizabeth Kronfield, Director, School of Art and School for American Crafts	I/D	15 min.
7. RIT Esports Update Chad Weeden, Director of Esports and Cybersecurity Range	I/D	15 min.
8. New Business	I/D	15 min.
	Total Time:	100 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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