

RIT | University Council

Meeting Agenda

March 5, 2025 | 3:00 – 4:50 PM | 2240/2230/2220 Slaughter Hall

Item	Info Discussion Action	Time
1. Social Time		10 min.
2. Approve Minutes of February 12, 2025 Meeting	A	5 min.
3. President's Report	I/D	15 min.
4. Policy Changes for C00.0 (Code of Ethical Conduct and Compliance) Erika Duthiers, Associate Vice President Compliance and Ethics Christine Borrelli Smith, Assistant Director of Compliance and Ethics	I/D	10 min.
5. Policy Changes for C08.2 (Code of Conduct for Computer Use) Dwane Hannam, ITS Support Manager Ben Woelk, Governance, Awareness, & Training Manager	I/D	10 min.
6. Employee Health and Wellness Update Michelle Polowchak, Exec. Director Human Resources	I/D	20 min.
7. Staff Compensation and Career Architecture Update Anne Wahl, Staff Career Architecture Project Manager David Kloc, Interim Director of Compensation Segal Consultants	I/D	25 min.
8. unleaSHED: Highlights from a year of innovation, collaboration and impact Tiffany Brodner, Executive Director, Student Hall for Exploration and Development	I/D	20 min.
9. New Business	I/D	5 min.
	Total Time:	120 min.

University Council agenda items are scheduled through the [University Council Executive Committee](#). Members of the 2024-2025 Executive Committee are: President David Munson; Provost Prabu David; Matt Huenerfauth, Dean, GCCIS; Atia Newman, chair, Faculty Senate; Emily Redman, chair, Staff Council; and Alex Shuron, president, Student Government.

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