

Meeting Agenda

February 17, 2021 | 3:30 PM* | Zoom

*Start time changed for this meeting only.

https://rit.zoom.us/meeting/register/tJAodOmgpzloG9VaotJDUUwrBDcNVRGBfkO7

>> Link includes the Zoom Passcode <<

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Approve Minutes of Jan. 27, 2021 Meeting	Α	5 min.
2.	President's Report	I/D	15 min.
3.	Confirmation of Academic Calendar 2026-2027 Joe Loffredo, AVP Academic Affairs & Registrar	I/D	10 min.
4.	C26.0 Protection of Minors on Campus Cara Mulvaney, Director, Youth Protection and Compliance, K-12 Programs	А	10 min.
5.	Overview of Major Capital Projects John Moore, Assoc. VP Facilities Management Jim Yarrington, University Architect & Dir. of Planning & Design	I/D	30 mins.
6.	New Business	I/D	5 min.
		Total Time:	75 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. Members of the 2020-2021 Executive Committee are: President Munson; Provost Granberg; Dr. Todd Jokl, dean, College of Art and Design; Dr. Clyde Hull, chair, Academic Senate; Ms. Lindsay Vallone, chair, Staff Council; and Ms. Shine DeHarder, president, Student Government.

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