

# RIT | University Council

## Meeting Agenda

January 27, 2021 | 3:00 PM | Zoom

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

>> Link includes the Zoom Passcode <<

<b>Item</b>	<b>Info Discussion Action</b>	<b>Time</b>
<b>1. Approve Minutes of November 18, 2020 Meeting</b>	<b>A</b>	5 min.
<b>2. Budget/Capital Budget Process and Priorities</b> James Watters, Sr. VP Finance & Administration	<b>I/D</b>	15 min.
<b>3. President's Report</b>	<b>I/D</b>	15 min.
<b>4. C27.0 Policy on Title IX Sexual Harassment for Faculty, Staff and Students – REVISIONS</b> Stacy DeRooy, Dir. of Title IX & Cleary Compliance	<b>A</b>	5 mins.
<b>5. D19.0 Student Gender-Based and Sexual Misconduct Policy - Title IX – REVISIONS</b> Stacy DeRooy, Dir. of Title IX & Cleary Compliance	<b>A</b>	5 mins.
<b>6. COVID-19 Test Strategy Update</b> Wendy Gelbard, Assoc. VP, Wellness, Student Affairs Ryne Raffaele, VP for Research Melinda Ward, Exec. Dir., Risk Mgt. & insurance	<b>I/D</b>	20 min.
<b>7. Policy C03.1 Commissioning of Educational Materials – REVISIONS</b> Corinna Schlombs, Assoc. Professor, Dept. of History	<b>I/D</b>	10 min.
<b>8. New Business</b>	<b>I/D</b>	5 min.
	<b>Total Time:</b>	80 min.

University Council agenda items are scheduled through the [University Council Executive Committee](#).

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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