

RIT | University Council

Meeting Agenda

January 29, 2020 | 3:00 PM | 2230/2240 Louise Slaughter Hall (SLA)

<i>Item</i>	<i>Action</i>	<i>Information & Discussion</i>	<i>Time</i>
1. Approval of Minutes November 20, 2019	X		5 min.
2. President's Report		X	15 min.
3. Update on Strategic Plan Implementation Enid Cardinal, Sr. Advisor to the Pres. for Strategic Planning & Sustainability		X	15 min.
4. Budget & Capital Projects & Priorities James Watters, Sr. VP Finance & Administration		X	15 min.
5. C06.0 Policy Prohibiting Discrimination and Harassment - REVISIONS Bobby Colon, General Counsel Judy Bender, Assoc. VP, HR		X	15 min.
6. C07.0 Privacy Policy Bobby Colon, General Counsel Evan Thompson, Interim Privacy Officer		X	15 min.
7. Parking & Transportation Update Kate Mason, Dir., Parking & Transportation		X	20 min.
8. New Business		X	5 min.
		Total Time:	105 min.

University Council agenda items are scheduled through the University Council Executive Committee. Members of the 2019-2020 Executive Committee are: President Munson; Provost Granberg; Dr. S. Manian Ramkumar; Dr. Heidi Nickisher, chair, Academic Senate; Ms. Cathy Clarke, chair, Staff Council; and Ms. Anika Aftab, president, Student Government.