

Meeting Agenda

November 17, 2021 | 3:00 PM | 2230/2240 Louise Slaughter Hall (SLA)

	ltem	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Approve Minutes of October 20, 2021 Meeting	Α	5 min.
2.	Provost's Report Ellen Granberg, Provost & Sr. VP of Academic Affairs	I/D	10 min.
3.	Faculty & Staff Compensation-Market Adjustment Program Update Jo Ellen Pinkham, Assoc. VP & Chief HR Officer	I/D	20 min.
4.	Student Health & Wellness Update Wendy Gelbard, Associate VP, Student Wellness Erin Halligan-Avery, Dir., Wellness Programs & Svs. Megan Jaros, Mgr. Student Case Management Catherine Lewis, Dir. Disability Services Jennifer Maltby, Dir. Data, Analytics & Planning Gary Moxley, Dir., Public Safety Lindsay Phillips, Physician/Medical Director David Reetz, Director, Counseling & Psychological Svs.	I/D	45 min.
5.	Race & Ethnicity Action Plan Keith Jenkins, Vice President & Associate Provost for Diversity & Inclusion	I/D	25 min.
6.	New Business	ı	5 min.
		Total Time:	110 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. Members of the 2021-2022 Executive Committee are: President Munson; Provost Granberg; Dr. Jacqueline Mozrall, dean, Saunders College of Business; Dr. Clyde Hull, chair, Faculty Senate; Ms. Gina Reeder, chair, Staff Council; and Mr. Lucas Randrianarivelo, president, Student Government.

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