

## **Meeting Agenda**

September 2, 2020 | 3:00 PM | Zoom

https://rit.zoom.us/meeting/register/tJAodOmgpzIoG9VaotJDUUwrBDcNVRGBfkO7

|    | ltem   | <u>I</u> nfo<br><u>D</u> iscussion<br><u>A</u> ction | Time     |
|----|--|--|----------|
| 1. | Approval of Minutes   May 6, 2020  | Α  | 5 min.   |
| 2. | President's Report   | I/D  | 15 min.  |
| 3. | Ratification of 2020-2021 University Council Plan of Work Ellen Granberg, Provost and Sr. Vice President for Academic Affairs  | А  | 5 min    |
| 4. | Student Mental Health & Wellness Update David Reetz, Director, Counseling & Psychological Svs. Erin Halligan-Avery, Dir., Wellness Programs & Services Megan Jaros, Manager, Student Case Management | I/D  | 15 min.  |
| 5. | Fall Term Perspectives from Governance Groups Clyde Hull, Chair Academic Senate Lindsay Vallone, Chair Staff Council Shine DeHarder, President Student Government                                    | I/D  | 15 min.  |
| 6. | Student Government Goals & Objectives Shine DeHarder, SG President Jared Ortega, SG Vice President   | I/D  | 15 min.  |
| 7. | Facilities Update – Campus Projects<br>John Moore, Assoc. VP, FMS  | I/D  | 15 min.  |
| 8. | Telehealth-Telemedicine Copays (Did not occur. To be rescheduled)  Jo Ellen Pinkham, Chief HR Officer  Judy DeCourcey, Sr. Benefits Specialist   | I/D  | 15 min.  |
| 9. | New Business   | I/D  | 5 min.   |
|    |  | Total Time:  | 105 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.