

# RIT | University Council

## Meeting Agenda

September 18, 2019 | 3:00 PM | 2610/2650 Campus Center (CPC) aka Bamboo Rooms

<i>Item</i>	<i>Action</i>	<i>Information &amp; Discussion</i>	<i>Time</i>
1. Approval of Minutes May 1, 2019	X		5 min.
2. President's Report		X	15 min.
3. Ratification of 2019-2020 University Council Plan of Work Ellen Granberg, Provost and Sr. Vice President for Academic Affairs	X		5 min.
4. Brick City Homecoming Lynn Rowoth, Assistant VP Special Events & Conferences, GCR		X	10 min.
5. E35.0 Retirement Transition Program Renee Brownstein, Assoc. Dir. Human Resources - Benefits	X		10 min.
6. D19.0 Student Gender-Based and Sexual Misconduct Policy Stacy DeRooy, Director of Title IX and Clery Compliance	X		10 min.
7. Facilities Update – Campus Projects John Moore, Assoc. VP, FMS		X	15 min.
8. Student Government Goals & Objectives Anika Aftab, SG President Liam Megraw, SG Vice President		X	15 min.
9. New Business		X	5 min.
		<b>Total Time:</b>	<b>90 min.</b>

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; Ms. Heidi Nickisher, chair, Academic Senate; Ms. Cathy Clarke, chair, Staff Council; and Ms. Anika Aftab, president, Student Government.