

Meeting Agenda

September 8, 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 April 21, 2021 Meeting	Α	5 min.
2.	President's Report	I/D	15 min.
3.	Ratification of 2021-2022 University Council Plan of Work Ellen Granberg, Provost and Sr. Vice President for Academic Affairs	Α	5 min.
4.	C06.0 Policy Prohibiting Discrimination, Harassment & Retaliation – REVISIONS Bobby Colón, Vice President & General Counsel, F&A Jo Ellen Pinkham, Assoc. Vice President and Chief Human Resource Officer, F&A	I/D	15 min.
5.	Brick City Homecoming & Family Weekend Lynn Rowoth, Assoc. VP Community Relations & Special Events Lisa Stein, Assoc. Dir. Conferences & Special Events Nicole Prahler, Assoc. Dir. Conferences & Special Events	I/D	10 min.
6.	Facilities Update Campus Projects John Moore, Assoc. Vice President, Facilities Management Services Jim Yarrington, University Architect & Dir., Planning & Design	I/D	30 min.
7.	New Business	I	5 min.
		Total Time:	85 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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