

**AGENDA
UNIVERSITY COUNCIL**

October 4, 2018
3:00 – 5:00 p.m.
MCV Campus, BioTech Center
Founders Room

Introductions

- President's Report

For Approval (Consent Item)

- Minutes of meeting held Sept. 6, 2018

Committee Reports

Academic Affairs and University Policy Committee – Joan Pellegrini

Policy Proposals:

- 1. New Export Compliance and Research Security Policy (Administrative)**—*Ms. Sue Robb, Senior Associate Vice President for Research Administration and Compliance and Mr. Quinton Johnson, Director of Export Compliance*
- 2. Revised Identity Theft Prevention Policy (Board of Visitors)**—*Mr. Alex Henson, Chief Information Officer, and Mr. Dan Han, Chief Information Security Officer*
- 3. New Development and Alumni Relations Activities Policy (Administrative)**—*Mr. Jay Davenport, Vice President for Development and Alumni Relations and Ms. Samantha Marrs, Sr. Associate VP for Development*

Faculty Affairs Committee Report – Mary Secret

For Information/Other Business

Next Meeting
Thursday, November 1, 2018
3:00 to 5:00 p.m.
Monroe Park Campus
University Student Commons
Virginia Rooms