

# AGENDA

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## UNIVERSITY COUNCIL

March 1, 2018  
3:00 – 5:00 p.m.

MCV Campus, VA BioTechnology Center  
Founder's Conference Room (formerly Ball Conf. Room)

### **Introductions**

1. Provost's Report – Gail Hackett

### **Approval of Minutes**

2. Minutes of a meeting held Feb. 1, 2018

### **Committee Reports and Approval of Action Items**

3. Special Committee to Review and Revise Bylaws

### **For Information**

4. Top Hat Demonstration

### **Next Meeting:**

**Thursday, April 5, 2018**  
3 to 5 p.m.

Monroe Park Campus, University Student Commons  
Virginia Rooms