#### AGENDA UNIVERSITY COUNCIL

September 7, 2017 3:00 – 5:00 p.m. Monroe Park Campus, University Student Commons Virginia Rooms

## **Introductions**

1. President's Report

# For Approval (Consent Item)

2. Minutes of a meeting held May 4, 2017

## **For Information**

- 3. Membership Caucuses
  - a. Standing Committee Appointments:
    - i. Committee on Academic Affairs and University Policies
    - ii. Committee on Faculty Affairs
    - iii. Committee on Student Affairs
    - iv. Committee on Classified Staff Affairs
  - b. Special Committee Appointments:
    - i. University Council Bylaws Revision Committee

### Next Meeting Thursday, October 5, 2017

3:00 to 5:00 p.m. MCV Campus VA BioTechnology Center 800 E. Leigh St. Founder's Conference Room