

AGENDA
UNIVERSITY COUNCIL
December 6, 2018
3:00 to 5:00 p.m.
MCV Campus
BioTech Center, Founders Room

Introductions

- Opening Report

For Approval (Consent Item)

- Minutes of meeting held Nov. 1, 2018

Committee Reports

Academic Affairs and University Policy Committee – *Dr. Deborah Noble-Triplett*

1. **Revised Institutional Conflicts of Interest in Research (Administrative)**—*Ms. Monika Markowitz, Director, Research Integrity and Ethics*
2. **Revised Fixed Assets Policy (Administrative)**—*Ms. Tricia Perkins, Associate VP for Finance and Budget and University Controller*

Faculty Affairs Committee – *Dr. Mary Secret*

Constituent Reports

1. Student Government Association
2. Faculty Senate
3. Staff Senate

Other Business

Next Meeting
Thursday, Feb. 7, 2019
3:00 – 5:00 p.m.
Monroe Park Campus, University Student Commons
Virginia Rooms