

AGENDA
UNIVERSITY COUNCIL
April 11, 2019
3:00 to 5:00 p.m.
Monroe Park Campus
University Student Commons
Virginia Rooms

Introductions

- Opening Report

For Approval (Consent Item)

- Minutes of meeting held March 14, 2019

Committee Reports

Academic Affairs and University Policy Committee

Policy Proposals:

- **Revised Conduct of Human Subjects Research Policy (Administrative)**—*Mr. John Horigan, Director, Human Research Protection Program, Office of Research and Innovation*
- **Revised Delegation of Signatory Authority Policy (Board of Visitors)**—*Dr. Paula Gentius, Senior Executive, Office of the President and Ms. Elizabeth Brooks, Office of the University Counsel*

New Programs/Programmatic Changes:

- **Request to change the name of the Department of Oral Health Promotion and Community Outreach**—*Dr. Tegwyn Brickhouse, Interim Chair, Department of Oral Health Promotion and Community Outreach, School of Dentistry*

Constituent Reports

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

For Information

1. Strategic Enrollment Management Update

Dr. Tomikia LeGrande, vice provost for strategic enrollment management

2. Budget and Finance Overview

- **Update on FY 20 Budget**

Karol Gray, senior vice president and chief financial officer

Next Meeting

Thursday, May 2, 2019
3:00 to 5:00 p.m.
MCV Campus
BioTech Center
Founders Room