

AGENDA
UNIVERSITY COUNCIL
December 1, 2016
3:00 – 5:00 p.m.
Medical Campus
VA BioTechnology Center
800 E. Leigh St.
Ball Conference Room

1. Provost Report - Gail Hackett
2. Approval of Minutes
 - a. October 6, 2016
3. Committee Reports and Approval of Action Items
 - a. Academic Affairs University Policy Committee Report - Deborah Noble-Triplett and Stephanie Goldberg
 - i. Dual Use Research of Concern in the Life Sciences: *Sue Robb*
 - ii. Corporate Research Agreements: *Sue Robb*
 - iii. Facilities and Administration Cost Recovery: *Sue Robb*
 - iv. Changing the designation of an Academic Unit from School to College: *Deborah Noble-Triplett*
4. Information Items
 - a. Faculty Affairs Committee - Mary Secret

Next Meeting

Thursday,
February 2, 2017
3 to 5 p.m.
Monroe Park Campus, University Student Commons, Virginia Rooms