

AGENDA
UNIVERSITY COUNCIL
February 2, 2017
3:00 – 5:00 p.m.
Monroe Park Campus
University Student Commons
Virginia Rooms

1. President's Report – Michael Rao
2. Approval of Minutes
 - a. December 1, 2016
3. Committee Reports and Approval of Action Items
 - a. Academic Affairs University Policy Committee Report – Deborah Noble-Triplett and Tyler Goins
 - i. Organizational Website, Management and Hosting Policy: *Scott Davis*
4. Information Items
 - a. Strategic Planning – Gail Hackett
 - b. University Council by-laws revision – Gail Hackett and Deborah Noble-Triplett

Next Meeting
Thursday, March 2, 2017
3:00 to 5:00 p.m.
Medical Campus
VA BioTechnology Center
800 E. Leigh St.
Ball Conference Room