

**REVISED**

**UNIVERSITY COUNCIL**

Thursday, March 2, 2017

3:00 to 5:00 p.m.

MCV Campus

VA BioTechnology Center

800 E. Leigh St.

Ball Conference Room

**AGENDA**

1. President's/Provost's Report – *Gail Hackett*
  
2. Approval of Minutes
  - a. February 2, 2017
  
3. Committee Reports and Approval of Action Items
  - a. Academic Affairs University Policy Committee Report – *Deborah Noble-Triplett and Jean Giddens*
    - i. Proposal for Substantial Modifications to Doctor of Philosophy (Ph.D.) Nursing Program – *Beth Rodgers*
    - ii. VCU Investment Policy -- *Karol Gray and Timothy Graf*
  
4. Information Items
  - a. ~~Center for Teaching and Learning Excellence (CTLE)~~ – *Enoch Hale (moved to April Agenda)*
  - b. Welcome Week – *Jenna Pham*
  - c. Demonstration Policy – *Reuban Rodriguez*

**Next Meeting**

April 6, 2017

3:00 – 5:00 p.m.

Monroe Park Campus

University Student Commons

Virginia Rooms