

**AGENDA**  
**UNIVERSITY COUNCIL**  
September 3, 2015  
3:00 – 5:00 p.m.  
Monroe Park Campus, University Student Commons  
Virginia Rooms

**Introductions**

1. Welcome: *Gail Hackett*

**For Approval (Consent Item)**

2. Minutes of a meeting held May 7, 2015: *Gail Hackett*

**For Information**

3. Richmond 2015 update: *John Venuti*
4. Nominations – Presidential Medallions and the Edward A. Wayne Medal: *Frank Macrina and Laurie Carter*
5. Membership caucuses – *Juanita Sharpe*

**Next Meeting**

Thursday, October 1, 2015  
3 to 5 p.m.  
Medical Campus, VA BioTechnology Center