

AGENDA
University Council
Monday, April 11, 2022 Meeting
Tennessee Room, Culp Center
8:30 a.m. – 11:00 a.m.
Zoom link: [Click here](#)

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the March 14, 2022 meeting (**attachment**)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.4. Sub-Council Reports – University Governance Organizations – Dr. Epps
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. Access Control Policy – Dr. Mark Fulks (**attachment**)
 - 4.2.2. General Receipts of Material and Surplus Personal Property Policy – Dr. Mark Fulks (**attachment**)
 - 4.2.3. Laboratory Chemical Fume Hoods Policy – Dr. Mark Fulks (**attachment**)
 - 4.2.4. Passenger Van Policy – Dr. Mark Fulks (**attachment**)
 - 4.2.5. Personally Identifiable Information – Dr. Mark Fulks (**attachment**)
 - 4.2.6. Student Fees and Charges Policy – Dr. Mark Fulks (**attachment**)
 - 4.2.7. Utility Golf Cart Policy – Dr. Mark Fulks (**attachment**)
 - 4.2.8. General Purchasing Policy – Dr. Mark Fulks (**attachment**)
5. Information Items/Presentations
 - 5.1. Approval of ETSU Committee for 125 Chapter II Strategic Vision- Dr. Mike Hoff
6. President’s Report
7. Announcements
8. Adjournment

The next meeting is scheduled for May 9, 2022 at 8:30 a.m.