

UNIVERSITY COUNCIL MEETING
 Monday, January 10, 2011
 Chancellor's Room, Park Alumni Center
 10:00 a.m. to 2:00 p.m.

Time	Topics	Materials
10:00 a.m.	Call to Order Chancellor Randy Woodson	
10:05 –10:15 a.m.	Announcements Chancellor Woodson Provost & Executive Vice Chancellor Arden	No Materials
<u>Plenary:</u>		
10:15-10:30 a.m.	Energy Savings Project Vice Chancellor Leffler, Assoc. VC MacNaughton to present	No Materials
<u>Information:</u>		
10:30 – 10:35 a.m.	Policies / Regulations / Programs Recently Enacted Including those enacted since October 11, 2010 University Council Meeting: New Policies and Regulations Review and Appeal Processes for EPA Non-Faculty Employees (POL05.25.3) Revised Policies and Regulations Attendance Regulations (REG02.20.3) Employees Exempt from the State Personnel Act (EPA) Policy (POL05.15.1) Faculty and EPA Non-Faculty Appeals to BOT (POL01.05.8) Procedure for Formatting, Adopting, and Publishing Policies, Regulations, and Rules (PRR Protocol) (REG01.25.5) Non-Salary and Deferred Compensation (POL05.15.3) Review of College Deans (REG05.50.2) Review of Dean of Undergraduate Academic Programs, Dean of Graduate School, and Vice Provosts (REG05.50.5) Watauga Medal (POL01.30.3) Notification of New Degree <ul style="list-style-type: none"> Master, and Master of Science in Biomanufacturing: Intent to Plan and Request Authorization to Establish 	
<u>Review and Recommendation:</u>		
✓ 10:35-10:40 a.m.	Approval of Minutes	UC Minutes for October 11, 2010
<u>Mini Retreat</u>		
10:40 – Noon	Draft Strategic Plan	Materials to follow Helm to Distribute
Noon	Lunch	
12:30 – 2:00 p.m.	Retreat continues	
✓	Requires University Council Review and Recommendation	