University Council

Agenda October 31, 2023



- 1. Approval of Agenda for October 31, 2023
- 2. Approval of Draft Minutes for September 26, 2023
- 3. Remarks
 - **3.1.** Interim President Teresa K. Woodruff, Ph.D.
 - 3.2. Interim Provost Thomas D. Jeitschko, Ph.D.
 - 3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
 - **3.4.** Faculty Senate Chairperson Jack W. Lipton, Ph.D.

4. New Business

4.1. February 13 After-Action Review

Vice President and Chief Safety Officer Marlon C. Lynch Senior Vice President for Student Life and Engagement Vennie Gore (Attachment A)

4.2. University RVSM and Climate Presentation

Presidential Advisor on RVSM Stephanie Anthony Presidential Advisor on RVSM Carrie Moylan

5. Comments from the Floor

Reminders

- University Council meetings are **recorded and streamed**, meaning any member of the university community, media, or broader public can watch them live or later on.
- When you join the Zoom meeting, please rename yourself based on your role. Faculty senators are "Senator [Last name]." Students are "Representative [Last name]."
 Administrators should use their titles. Those who are not members of University Council should rename themselves "NV [Name]" to indicate they are non-voting participants.
- University employees (with limited exceptions) have a **reporting obligation** when they become aware of incidents of relationship violence, stalking, or sexual misconduct that involve a member of the university community (i.e., faculty, staff, or a student) or occur at a university event or on university property.