1. **Approval of Agenda for March 28, 2023**
2. **Approval of Draft Minutes for February 28, 2023**
3. **Returning Business** 
   1. **Develop Proposed Procedures for Faculty and Student Involvement in Presidential Search [2223-22]**Attachment A
4. **New Business**
   1. **Budget for Next Fiscal Year**Senior Vice President, Chief Financial Officer and Treasurer Lisa Frace
   2. **Amendment to Bylaws re: Faculty Voting Rights [2223-19]**University Committee on Academic Governance Chairperson Jack LiptonAttachment B
   3. **Donor Accountability [2223-24]**University Committee on Student Life and Engagement Chairperson   
      Carl Austin Miller Grondin Attachment C
   4. **Meeting Modalities**
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 – [Their 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.