1. Approval of Agenda for March 28, 2023
2. Approval of Draft Minutes for February 28, 2023
3. Returning Business
   3.1. Develop Proposed Procedures for Faculty and Student Involvement in Presidential Search [2223-22]
       Attachment A
4. New Business
   4.1. Budget for Next Fiscal Year
       Senior Vice President, Chief Financial Officer and Treasurer Lisa Frace
   4.2. Amendment to Bylaws re: Faculty Voting Rights [2223-19]
       University Committee on Academic Governance Chairperson Jack Lipton
       Attachment B
   4.3. Donor Accountability [2223-24]
       University Committee on Student Life and Engagement Chairperson Carl Austin Miller Grondin
       Attachment C
   4.4. 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.