



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.