1. Approval of Agenda for January 31, 2023

2. Approval of Draft Minutes for November 22, 2022

3. Remarks
   3.1. Interim President Teresa K. Woodruff, Ph.D.
   3.2. Interim Provost Thomas Jeitschko, Ph.D.
   3.3. Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS
   3.4. Faculty Senate Chairperson Karen Kelly-Blake, Ph.D.

4. New Business
   4.1. Ethics of University Investments and Sustainability
       Center for Community Economic Development Director Rex LaMore
       Attachments A, B, C
       Faculty Senator Mark Worden
       Attachment D
   4.2. Athletics Update
       Interim President Teresa K. Woodruff
   4.3. Develop Proposed Procedures for Faculty and Student Involvement in Presidential Search

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.