1. **Approval of Agenda for April 16, 2024**

2. **Approval of Draft Minutes for March 26, 2024**

3. **Remarks**

    3.1. President Kevin M. Guskiewicz, 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. Budget for Next Fiscal Year and University Investments

    Senior Vice President, Chief Financial Officer, and Treasurer Lisa Frace

    Chief Investment Officer Philip Zecher

    4.2. UCUE Bylaw Revision

    UCAG Chairperson Dean Rehberger

    Attachment A

    4.3. Annual Reports

    4.2.1. Athletic Council

    Faculty Athletic Representative Michael Kaplowitz, Ph.D.

    Attachments B & C

    4.2.2. University Committee on Academic Governance
    UCAG Chairperson Dean Rehberger

    4.2.3. University Committee on Undergraduate Education
    UCUE Chairperson Antoinette Tessmer

    4.2.4. University Committee on Student Life and Engagement
    UCSLE Chairperson Connor Le

    4.2.5. Advisory-Consultative Committees

    Deputy Secretary Heidi Pineda

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.