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.