# Approval of Agenda for April 16, 2024

# Approval of Draft Minutes for March 26, 2024

# Remarks

#  President Kevin M. Guskiewicz, Ph.D.

#  Interim Provost Thomas D. Jeitschko, Ph.D.

#  Executive Vice President for Health Sciences Norman J. Beauchamp Jr., M.D., MHS

#  Faculty Senate Chairperson Jack W. Lipton, Ph.D.

# New Business

# Budget for Next Fiscal Year and University Investments

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

#  Chief Investment Officer Philip Zecher

# UCUE Bylaw Revision

# UCAG Chairperson Dean Rehberger

# Attachment A

# Annual Reports

# Athletic Council

#  Faculty Athletic Representative Michael Kaplowitz, Ph.D.

#  Attachments B & C

# University Committee on Academic Governance UCAG Chairperson Dean Rehberger

# University Committee on Undergraduate Education UCUE Chairperson Antoinette Tessmer

# University Committee on Student Life and Engagement UCSLE Chairperson Connor Le

# Advisory-Consultative Committees

# Deputy Secretary Heidi Pineda

# 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.