1. Approval of Agenda for February 20, 2024
2. Approval of Draft Minutes for January 30, 2024
3. Remarks
   3.1. Interim President Teresa K. Woodruff, 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. Returning Business
   4.1. Ad Hoc Committee on Free Speech and Hate Speech
       Membership slates:
       Faculty Senate | Faculty Senate Chairperson Jack W. Lipton, Ph.D.
       ASMSU | ASMSU President Emily Hoyumpa
       COGS | COGS President Hannah Jeffery
       Office of the Provost | Interim Provost Thomas D. Jeitschko, Ph.D.
       Executive Vice President for Administration
   Attachment A
5. New Business
   5.1. Civil Rights and Title IX Education and Compliance at MSU
       Vice President for Civil Rights and Title IX Education and Compliance & Title IX
       Coordinator Laura Rugless, J.D.
   5.2. Evaluating the Use of Digital Learning Platforms
       University Committee on Undergraduate Education Chairperson Antoinette
       Tessmer
   Attachment B
   5.3. Considering an Honor for Interim President Woodruff
       Matthew J. Anderson Ph.D./FEA
   Attachment C
   5.4. MSU Divestment Resolution
       Context provided by Faculty Senate Chairperson Jack W. Lipton, Ph.D.
   Attachment D
6. 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.