

# UNIVERSITY COUNCIL CABINET MEETING

September 12, 2022

1:30 – 2:30 p.m.

1045 Pamplin Hall

## AGENDA

1. **Adoption of Agenda** Cyril Clarke  
Robert Weiss
  
2. **Review of University Shared Governance and the University Cabinet's Role** Cyril Clarke  
Robert Weiss  
Bob Hicok
  
3. **UMI Update: Experiential Learning Progress** Cyril Clarke
  
4. **New Business: Approval of University Council Agenda/Presentations**  
  
Review and approval of September 19, 2022, University Council Agenda  
  
Review and approval of requests to present at University Council
  - a. Overview of CVC – 10 minutes requested for September 19, 2022, by Ed Lener, chair for the 2022 charitable campaign and Bryan Garey, honorary chair for the 2022 charitable campaign
  - b. Capital Construction Update – 10 minutes requested for either October 3 or October 17, 2022, by Dwyn Taylor, Assistant Vice President for Capital Construction
  
5. **Adjournment**