

UNIVERSITY COUNCIL CABINET MEETING
February 27, 2023
3:30 – 4:30 p.m.
130 Burruss Hall and Zoom Video Conference
AGENDA

1. **Adoption of Agenda**

Robert Weiss

2. **Announcement of Approval of University Council Cabinet Meeting Summaries**

January 23, 2023

February 2, 2023

(Note: the February 13, 2023, meeting was cancelled)

3. **New Business: Approval of University Council Agenda/ and Review of Commission Charges in Regard to Proposed Resolutions**

- Review and approval of March 13, 2023, University Council Agenda (Note: Items may be received for the March 13 agenda ten days prior to the meeting (March 3, 2023). Any items received after the February 27 UC Cabinet meeting and by the deadline of March 3, 2023, will be sent electronically for approval to be added to the University Council agenda.)
- Commission on Graduate and Professional Studies and Policies
Resolution 2022-23C – Resolution to Create department of Neurosurgery at VTC School of Medicine

4. **Potential UMI Discussion**

Climate Action Commitment Implementation

5. **Other Discussion Items**

- Potential changes to the new governance process/structure
- Review of shared governance assessment
- Discussion on current procedure for approval of draft resolution notices by UC Cabinet
- Participation/attendance of governance members

6. **Announcement of Committee Minutes**

Athletics Committee

January 19, 2023

February 9, 2023

Transportation and Parking Committee

January 10, 2023

February 14, 2023

7. **Adjournment**