



University Council

Agenda

Tuesday, April 11th, 2006
UC Magnolia Room #1 3-5pm

Welcome and Update (President Zaccari)

Information Item: Revision of VSU Statutes

- Dr. Krotseng requests feedback before May 5th

Review of the Emergency Contingency Plan — 3 additional elements not previously reviewed

(guest presenters: Bob DeLong and Meredith Lancaster)

- overview of process (Dr. Coons Yates)
 - discussions which were previously incorporated into current revisions
 - understanding the plan as a whole (DeLong and Lancaster)
 - future opportunities for improvement and/or departmental personalization of emergency plans
 - responding to Board of Regents' deadlines
- brief overview of additional plan elements (DeLong and Lancaster)
 - Executive Summary
 - First Responder Checklist
 - forthcoming Business Continuity elements
- UnCo members charged to review 3 additional elements of plan and be prepared for endorsement discussion on April 24th

Endorsement Discussion for the Student Success Center

- overview of process (Dr. Coons Yates)
- brief overview of Student Success Center (Dr. Louis Levy)
- open for Council discussion and endorsement

Continuation of Strategic Plan Emphasis Areas

- overview of process (Dr. Coons Yates)
- refining specific action steps under each emphasis area
- assigning performance indicators (or responsibility for determining realistic indicators)

Questions

Future Meetings:

Tuesday, April 25th, 2006, 3:00-5:00 p.m. in Magnolia Room #1 UC

Tuesday, May 9th, 2006, 3:00-5:00 p.m. in Magnolia Room #1 UC

Tuesday, May 23rd, 2006, 3:00-5:00 p.m. in Magnolia Room #1 UC