

# University Committee AGENDA

Date: 2/16/19

To: UC members, SOFAS

Re: 2/20/19 UC Agenda

Location: CL 735, 3:00 pm

Minute-taker: Kris Vespia

1. Approval of minutes from the 2/13/19 meeting (G. Trimberger)
2. "Umbrella" IT security (guests: P. Ganyard and T. Albrecht)
3. Faculty Rep report (guest: C. Vandenhouten)
4. CCQs: update, and continued discussion
5. Setting of 2/27/19 Senate Agenda (guest: S. Meyer)
6. Liaison reports (as needed)
  - Strategic Budgeting (K. Vespia)
  - Committee on Workload and Compensation (J. Loebel)
  - Student Government (A. Wagaman)
  - Other
7. Other