

# RIT | University Council

## Meeting Agenda

September 30, 2020 | 3:00 PM | Zoom

<https://rit.zoom.us/meeting/register/tJAodOmgpzloG9VaotJDUUwrBDcNVRGBfkO7>

>> Link includes the Zoom Passcode <<

Item	Info Discussion Action	Time
<b>1. Spring Semester Planning Committee Report</b> Chris Licata, Vice Provost & SVP Academic Affairs	I/D	15 min.
<b>2. Approve Minutes of Sep. 2, 2020 Meeting</b>	A	5 min.
<b>3. President's Report</b>	I/D	15 min.
<b>4. Compliance with RIT Ready Safety Plan</b> Nicole Boulais, Assoc. VP, Student Affairs Dave Armanini, FMS (Facilities & Vendors) Dawn Herman, Coll. Restoration Program (Students, Visitors) JoAnn Howard, HR (Employees, Adjuncts, Temps)	I/D	15 min.
<b>5. Wastewater &amp; Community Member Testing</b> Enid Cardinal, Sr. Advisor to President for Strategic Planning & Sustainability Wendy Gelbard, Associate VP Wellness	I/D	15 min.
<b>6. Enrollment Update</b> Ian Mortimer, VP Enrollment Management	I/D	15 min.
<b>7. Update on Televisit Copay Issue</b> Jo Ellen Pinkham, Chief HR Officer	I/D	15 min.
<b>8. Brick City Homecoming and Imagine RIT</b> Lynn Rowoth, AVP Community Relations & Special Events Ann Miller, Director, Imagine RIT	I/D	15 min.
<b>9. New Business</b>	I/D	5 min.
	<b>Total Time:</b>	115 min.

University Council agenda items are scheduled through the [University Council Executive Committee](#).

Members of the 2020-2021 Executive Committee are: President Munson; Provost Granberg; Dr. Todd Jokl, dean, College of Art and Design; Dr. Clyde Hull, chair, Academic Senate; Ms. Lindsay Vallone, chair, Staff Council; and Ms. Shine DeHarder, president, Student Government.

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