



## **Leadership Council**

### **Agenda**

November 1, 2017

2:00-3:30 P.M. ~ **Reeve 306**

- I. Call to Order
- II. Recruitment Plan for next year– Cheryl Green & Brandon Miller
- III. Proposed Policy: “Minor Protection & Adult Leadership Policy” – Kurt Leibold
- IV. Proposed Policy: IT Policy – “Acceptable Use” – Anne Milkovich
- V. Proposed Policy: Disciplinary Procedure – Shared Governance Leaders
- VI. University Updates – Chancellor Leavitt
- VII. Items from the floor
- VIII. Announcements
- IX. Next meeting – Wednesday, November 15, 2017, in Reeve 306
- X. Adjournment