



Leadership Council – Mid-Summer Meeting

Agenda

July 25, 2018

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

- I. Call to Order
- II. University Policies -
 - A. *New/Proposed*:
 - a. Smoking Ban Policy Discussion, Chancellor Leavitt
 - b. Policies, Looking Forward: General Discussion, Chancellor Leavitt
 - B. *Revised/Changed*: None
 - C. *Completed*: None
- III. University Updates – Chancellor Leavitt or designee
 - a. Restructuring
 - b. Budget
 - c. Capital Planning Budget
 - d. Biennial Budget Preview
 - e. University Resource Alignment
 - f. Enrollment
 - g. Reaccreditation
 - h. Decoupling Interims
 - i. Opening Days
 - i. Oshkosh Campus – September 4th
 - ii. Fox Campus – August 27th
 - iii. Fond du Lac Campus – August 28th
- IV. Announcements/Items from the floor
- V. Next meeting – Wednesday August 22, 2018, Reeve 306
- VI. Adjournment