



## **Leadership Council**

### **Agenda**

April 24, 2019

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

- I. Call to Order
- II. University Updates – Chancellor Leavitt or designee
- III. University Policies - <https://uwosh.edu/policy/> (\*See google drive)
  - A. *New/Proposed*: None
  - B. *Revised/Changed*:
    - a. Layoff Policy\* [Stage 1] – Ricky Johnson
    - b. SYS 250 – Payment Card Compliance Policy – [Stage 1] – Mark Clements
    - c. SYS 1032 -Information Security: Awareness\* – [Stage 1] – Mark Clements
  - C. *Completed*: Service and Therapy Animal Policy
- IV. Strategic Enrollment Plan: International Recruitment – Art Munin
- V. Announcements/Items from the floor
- VI. Next meeting – Wednesday May 8, 2019, Reeve 306
- VII. Adjournment