Call to Order at 1:00 p.m.

Approval of Agenda

Approval of Minutes from:
   A. January 20, 2015 meeting (attachment)
   B. February 3, 2015 meeting (attachment)

Announcements
   A. Phylis A. Floyd
   B. Terry Curry
   C. William Donohue
   D. David Byelich

New Business

Old Business
   A. From January 13, 2015 UCFA Minutes – Complete discussion on
tabled motion regarding Dr. Powell’s question about “how UCFA felt
about the University Council meeting being open or closed and/or
recorded?”
   B. Grief Absence Policy – Lorenzo Santavicca, Academic Affairs Intern
   (per Anita Ezzo)

Subcommittee Reports
   A. Budget Subcommittee
   B. Personnel Policy Subcommittee

Other Questions

Adjournment to Subcommittees

(Budget Subcommittee meets in 437 Administration Building.)
(Personnel Policy Subcommittee meets in 401 Administration Building)