University Council Minutes  
October 2, 2017  
3:00 PM  
1045 Pamplin Hall


Absent: Cyril Clarke, Jack Davis, Michael Friedlander, Steve McKnight, Menah Pratt-Clarke, Paul Winistorfer, Tammie Smith (with notice), Bryan Brown, Anita Puckett, Chris Lawrence, Brian Huddleston, Robin Lawson, Layton-Dudding, John Massey (with notice), Andre Stevenson, & Julia Billingsley

Guests: Jack Finney, Rachel Gabriele, Dave Guerin, Luisa Havens, Rachel Holloway, Laura Hungerford, Robin Panneton, Kerry Redican, Savita Sharma, Rick Sparks, & Kaitlyn Sullivan

Dr. Sands called the meeting to order at 3:00 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Announcement of approval and posting of minutes of September 18, 2017

Dr. Sands noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (http://www.governance.vt.edu).

3. Old Business

Commission on Outreach and International Affairs
Resolution COIA 2017-18A
Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education, and Development (CIRED)

Dr. Jan Helge Bøhn presented this resolution for second reading. President Sands informed the members that he has received a request to defer this resolution to allow time for the Vice President for Finance and Chief Financial Officer to review in accordance with Policy 13005. With no objections, the resolution was deferred and will be brought back at the November 13 meeting.

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18A
Resolution to Approve New Degree, Bachelor of Science in Public Health

Dr. Dean Stauffer presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.
4. **Announcement of Approval and Posting of Commission Minutes**

These minutes have been voted on electronically and will be posted on the University web (http://www.governance.vt.edu). Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

- Commission on Faculty Affairs  
  September 8, 2017

- Commission on Undergraduate Studies and Policies  
  September 11, 2017

5. **Presentation**

Ms. Tracy Vosburgh and Ms. Melanie Schramm gave a verbal update on the university branding initiative.

6. **Adjournment**

There being no further business, a motion was made to adjourn the meeting at 3:49 p.m.
1. **Adoption of Agenda**

   Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of September 18, 2017**

   These minutes have been voted on electronically and will be posted on the University web.

   Dr. Timothy Sands

3. **Old Business**

   Commission on Outreach and International Affairs
   Resolution COIA 2017-18A
   Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education and Development (CIRED)

   Dr. Jan Helge Bøhn

   Commission on Undergraduate Studies and Policies
   Resolution CUSP 2017-18A
   Resolution to Approve New Degree, Bachelor of Science in Public Health

   Dr. Dean Stauffer

4. **Announcement of acceptance and posting of Commission Minutes**

   These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

   Commission on Faculty Affairs
   September 8, 2017

   Commission on Undergraduate Studies and Policies
   September 11, 2017

5. **Presentation**

   Update on the Branding Initiative

   Ms. Tracy Vosburgh

6. **Adjournment**

   Dr. Timothy Sands