

**University Council Cabinet
Meeting Summary
October 28, 2024
3:30 – 4:30 p.m.
130 Burruss Hall & Zoom Videoconference**

Present: Rachel Miles (co-chair), April Myers, Kim O'Rourke, Natalia Guerrero, Justin Lemkul, Janice Austin, LaTawnya Burleson, & Ronnie Mondal

Absent with notice: Amy Sebring, Laura Belmonte, & Evan Lavender-Smith

Absent: Menah Pratt & Kiera Schneiderman

Provost Clarke called the hybrid meeting to order at 3:30 p.m. A quorum was present.

1. Adoption of Agenda

A motion was made, seconded, and approved to adopt the agenda.

2. Action/Decisions

A. The Cabinet approved the November 4, 2024, University Council Agenda.

B. The Cabinet began discussions on the suggestions that had been received from participants in the governance system or other members of the university community for revisions to the University Council Constitution and Bylaws. The Cabinet members had completed a survey about the suggested revisions, indicating whether they thought each suggested revision should be pursued or not. Discussion began with those items for which there was not a consensus about whether to pursue. The discussion will continue at the next UC Cabinet meeting.

3. Discussion

The Cabinet received an update on UC Resolution 2024-25A – Resolution to Form a University Mission Initiative Committee to Recommend Updated Policies for Funding Doctoral Research at Virginia Tech.

4. Adjournment

There being no further business, the meeting was adjourned at 4:37 p.m.