1. Adoption of Agenda
   Dr. Timothy Sands

2. Announcement of approval and posting of minutes of December 3, 2018
   These minutes have been voted on electronically and will be posted on the University web.
   Dr. Timothy Sands

3. Old Business
   Dr. Timothy Sands
   - Commission on Student Affairs
     Resolution CSA 2018-19A
     Resolution to Change the Membership of the Commission on Student Affairs
     Mr. John Livingston
   - University Advisory Council on Strategic Budgeting and Planning
     Resolution UASBP 2018-19A
     Resolution to Change the Membership of the University Advisory Council on Strategic Budgeting and Planning
     Mr. Dwight Shelton

4. New Business
   Ms. Kimberley Homer
   - Commission on Equal Opportunity and Diversity
     Resolution CEO 2018-19A
     Resolution to Observe Indigenous Peoples’ Day at Virginia Tech

4. Reports from Commission Chairs
   Dr. Timothy Sands
   - Commission Chair Briefings
     Ms. Monika Lawless
     Ms. Kimberley Homer
     Mr. Bob Hicok
     Dr. Rajesh Bagchi
     Dr. Urs Buehlmann
     Ms. Ginny Pannabecker
     Ms. Tammie Smith
     Mr. John Livingston
     Dr. Mary Kasarda
     Dr. Jonathan Bradley

5. 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 including Commission minutes on the agenda is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.
   Dr. Timothy Sands

   - Commission on Administrative and Professional Faculty Affairs
     November 14, 2018
   - Commission on Faculty Affairs
     November 16, 2018
     November 30, 2018
6. Presentation
   Update from the Graduate School  
   Dr. Karen DePauw

7. Adjournment
   Dr. Timothy Sands