

DIVISIONAL COUNCIL
Agenda
Monday, January 22, 2024
3:00-4:30 pm
ADMIN 245

- I. Interim EVC/P Zatz Updates**
- II. Chair’s Report – Matt Hibbing**
- III. Consent Calendar**
 - A. Today’s agenda
 - B. November 30 Minutes
 - C. December 14 Minutes
- IV. Update on the Financial Management and Reporting Task Force – Co-Chair Khatri**
- V. Graduate Council’s Revised Policy for the Establishment of Hybrid Undergraduate/Graduate Programs – GC Chair Scheibner**

The policy was discussed at the September 14 DivCo meeting and revised by GC to consider feedback from DivCo and various committees.

Requested Action: Members endorse the proposed policy.
- VI. Presentation on Athletics and NCAA Membership – David Dunham, Executive Director, Recreation and Athletics**

This session will include time for Q&A
- VII. Other Business**