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