



10 May 2019

TO: Extended University Programs Council Members

Marshall Allen (Western Student Association)	Kyle Jehnzen
Dawn Anderson	Edwin Martini
Beth Belachew (Graduate Student Association)	David Meade
Amy Bocko	Tammy Morgan
Adriana Cardoso Reyes (Advisory Member)	William Rantz
Kimberly Doudna	Zoann Snyder
Annette Hamel	Paul Solomon
Bidyut Hazarika	John Spitsbergen
Andrew Holmes	

FROM: David Flanagan, Chair

RE: Meeting Notice and Agenda

**EXTENDED UNIVERSITY PROGRAMS COUNCIL
Monday, 20 May 2019, 10 a.m. to noon**

Please note room change for this meeting – 3201 Ellsworth

A. Procedural Items

1. Welcome and Introductions
2. Acceptance of the Agenda
3. Approval of the Minutes of 15 April 2019
4. Chair's Remarks – David Flanagan

B. Report

1. Report from Extended University Programs – Edwin Martini, Associate Provost

C. Information/Discussion/Action Items

1. Update on the future structure of EUP
2. Update on Florida teach-out plan
3. Update on subcommittee report on Charge 8: Explore, evaluate, and provide input on issues pertaining to Board-appointed faculty at offsite locations contributing to service and shared governance on campus
4. Discussion of items for the council's end of year report
5. Election of council officers for 2019-20 (Chair, Vice Chair, and Secretary)

D. Adjournment

Elected members who cannot attend the meeting are asked to send a substitute of their choice who also represents their respective college. Non-elected members are not restricted as to whom they may designate to substitute for them.