Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 22, 2003 MEETING
   (Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA
   A. Inclusion of changes in the IRB committees in the Committees Book – see memo from Dan Griffiths – refer to Rules and Governance (Pages 6-7)
   C. Inclusion of the Responsible Conduct for Scholarship Committee in the Committees Book – refer to Rules and Governance – walk-in

VII. UNFINISHED BUSINESS
   A. Thanksgiving Break – see responses to Sue Willis (Pages 14-16)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 9-12)
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere and William Tolhurst – no report
   C. BOT Finance, Facilities and Operations Committee – Sue Willis and Jim Lockard – no report
   D. BOT Legislation, Audit, and External Affairs Committee – Sara Clayton and Bev Espe – no report
   E. BOT – Sue Willis – no report
   F. Academic Policy Committee – John Wolfskill, Chair
G. Resources, Space and Budgets Committee – Bill Goldenberg, Chair

H. Rules and Governance Committee – Susan Mini, Chair
   1. Constitution Article 2.82 – change in starting date, for all University Council members **ACTION ITEM** (Page 13)

I. University Affairs Committee – Richard Orem, Chair

J. Elections and Legislative Oversight Committee – Deborah Smith-Shank, Chair

VIII. NEW BUSINESS
   A. Office Privacy Policy – refer to Rules and Governance (Page 8)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS
   A. Minutes, Academic Planning Council
   B. Minutes, Athletic Board
   C. Minutes, Campus Security & Environmental Quality Committee
   D. Minutes, Committee on Initial Teacher Certification
   E. Minutes, Committee on Undergraduate Curriculum
   F. Minutes, Graduate Council
   G. Minutes, University Assessment Panel
   H. Minutes, University Benefits Committee
   I. Minutes, Undergraduate Coordinating Council

XI. ADJOURNMENT