I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 19, 2003 MEETING
    (Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

   A. FAC to IBHE – Sue Willis – report
   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 – William Goldenberg, Chair
   H. Rules and Governance Committee – Susan Mini, Chair
   I. University Affairs Committee – Richard Orem, Chair
   J. Elections and Legislative Oversight Committee – Deborah Smith-Shank, Chair

VII. UNFINISHED BUSINESS

   A. Office Privacy Policy (Page 8)
VIII. NEW BUSINESS

A. Committees of the University – discontinue printing of book

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