I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MAY 1, 2002 MEETING (Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS

1. Jan Rintala will speak about the North Central accreditation process (Pages 6-7)

V. CONSENT AGENDA

A. Approval of University Council committees for 2002-2003 (Page 8)

B. Approval of William Tolhurst to serve on the University Advisory Committee of the Board of Trustees – 2002-2005, and Paul Loubere to finish the term of Dan Griffiths, 2002-2004 (Page 9)

C. Insurance issues: Cigna reimbursements; access to medical and dependent savings accounts – refer to University Affairs Committee (Page 10)

D. IRB issues – refer to Academic Policy Committee (Page 11)

E. Changes to Committees Book – refer to Rules and Governance Committee (Pages 12-13)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 14-17)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Dan Griffiths – June 6, 2002 report (Page 18) and September 4, 2002 report – walk-in

C. BOT Finance, Facilities and Operations Committee – Sue Willis and Jim Lockard – report (Pages 19-20)

D. BOT Legislation, Audit, and External Affairs Committee – Judy Burgess and Bev Espe – report (Page 21)
E. BOT – Sue Willis – report (Page 22)
F. Academic Policy Committee – John Wolfskill, Chair
G. Resources, Space and Budgets Committee – Herb Rubin, 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

VIII. NEW BUSINESS

A. Budget, refreshments, and minutes
B. Make the online version of the Committees Book the official one
C. Receipt of Annual Reports
   1. Academic Planning Council
   2. Affirmative Action Diversity Resources Advisory Committee
   3. Athletic Board
   4. Campus Security and Environmental Quality Committee
   5. Committee on Initial Teacher Certification
   6. Faculty Personnel Advisor – (Pages 23-24)
   7. Graduate Council
   8. Undergraduate Coordinating Council
   9. University Assessment Panel
   10. University Benefits Committee
   11. University Council Personnel Committee -
   12. University Ombudsman

D. Approval of title change: Vice President for Research and Dean of the Graduate School (Page 25)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Meeting Schedule (Page 26)

XI. ADJOURNMENT