I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 11, 2002 MEETING (Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Composition of University Benefits Committee – refer to Rules and Governance (Page 8)
B. Composition and Title of President’s Commission on Sexual Orientation – refer to Rules and Governance (Page 9)
C. Amendment to Bylaw 5.34, Time in Rank for Promotion, for the College of Law – refer to Rules and Governance (Pages 10-11)
D. University Holidays for 2004 and 2005 – refer to University Affairs (Page 12)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report – September 13, 2001 and October 1, 2001 (Pages 13-18)
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 – report (Page 19)
F. Academic Policy Committee – John Wolfskill, Chair
G. Resources, Space and Budgets Committee – Herb Rubin, Chair – report
   (Page 20)

H. Rules and Governance Committee – Susan Mini, Chair – report – walk-in

I. University Affairs Committee – Richard Orem, Chair

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS
   A. Alternate List (Page 21)

XI. ADJOURNMENT