UNIVERSITY COUNCIL AMENDED AGENDA  
WEDNESDAY, APRIL 7, 2004, 3:00 P.M.  
HOLMES STUDENT CENTER SKY ROOM

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 17, 2004 MEETING  
(Pages 3-6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Patricia Henry – report (Pages 7-9) and addendum – walk-in

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 Xueshu Song – no report

D. BOT Legislation, Audit, and External Affairs Committee – Sara Clayton and Bev Espe – no report

E. BOT – Sue Willis – report

F. Academic Policy Committee – John Wolfskill, Chair

G. Resources, Space and Budgets Committee – William Goldenberg, Chair

H. Rules and Governance Committee – Carole Minor, 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. Approval of Search Committee composition for Director of Intercollegiate Athletics – walk-in

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

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

X. ADJOURNMENT