I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

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

IV. PRESIDENT’S ANNOUNCEMENTS
   A. Memorial Resolution for Representative David Wirsing (Page 6)

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 7-10)
   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 – report – walk-in
   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 – report (Pages 11-12)
      1. Office Privacy Policy
      2. Composition of University Council FIRST READING.
      3. Amendment of Bylaw 5.34
4. Student Grievance Procedure

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. 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

XI. ADJOURNMENT