UNIVERSITY COUNCIL AGENDA  
WEDNESDAY, JANUARY 26, 2005, 3:00 P.M.  
HOLMES STUDENT CENTER REGENCY ROOM

I.  CALL TO ORDER

II.  ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE DECEMBER 8, 2004 MEETING  
(Pages 3-8)

IV.  PRESIDENT’S ANNOUNCEMENTS

V.  CONSENT AGENDA

A.  18.32 Deans and the Dean of the University Libraries – see e-mail from Jerry Zar  
 refer to Rules and Governance (Page 9)

VI.  REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A.  FAC to IBHE – Patricia Henry – report – walk-in

B.  BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph  
 “Buck” Stephen and Ferald Bryan – no report

C.  BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu  
 Song – no report

D.  BOT Legislation, Audit, and External Affairs Committee – Donna Smith and  
 Shey Lowman – no report

E.  BOT – Paul Stoddard – report (Page 10)

F.  Academic Policy Committee – John Wolfskill, Chair – no report

G.  Resources, Space and Budgets Committee – William Goldenberg, Chair – no  
 report

H.  Rules and Governance Committee – Carole Minor, Chair – report

1.  Deletion of Student Affairs Professional Staff Advisory Committee from  
 the Committee of the University.  ACTION ITEM (Pages 11-12)

I.  University Affairs Committee – Richard Orem, Chair – report – walk-in
J. Elections and Legislative Oversight Committee – Sally Webber, Chair – report

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 the Advanced Programs for Certification
E. Minutes, Committee on Initial Teacher Certification
F. Minutes, Committee on Undergraduate Curriculum
G. Minutes, Graduate Council
H. Minutes, Undergraduate Coordinating Council minutes
I. Minutes, University Assessment Panel
J. Minutes, University Benefits Committee minutes

XI. ADJOURNMENT