I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2005 MEETING (Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Joseph “Buck” Stephen – report (Pages 8-10)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report – walk-in

C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu Song – report

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

E. BOT – Paul Stoddard – no report

F. Academic Policy Committee – John Wolfskill, Chair – report

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

H. Rules and Governance Committee – Carole Minor, Chair – report (Pages 11-14)
   1. Bylaws Change for 18.32 – ACTION ITEM
   2. Bylaws Change for 19.1 – ACTION ITEM

I. University Affairs Committee – Richard Orem, Chair – report

J. Elections and Legislative Oversight Committee – Sally Webber, Chair – report
1. Results of University Council Elections

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Extension of Acting Associate Dean’s for Graduate School Appointment – see memo from Rathindra Bose to Paul Stoddard (Page 15)

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