I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2004 MEETING
(Pages 3-10)

IV. PRESIDENT'S ANNOUNCEMENTS

V. CONSENT AGENDA
   A. Academic Textbook prices – see memo from Earl Seaver – refer to Academic Policy Committee (Pages 11-14)
   B. Deletion of Teaching Assistant Training and Development Advisory Committee from the Committees of the University – see memo from Murali Krishnamurthi – refer to Rules and Governance Committee (Page 15)
   C. Review and prepare Academic Calendars through 2015 – refer to University Affairs Committee
   D. Evaluation of the Office of the Ombudsman – refer to University Affairs Committee (Pages 16-18)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 19-20)
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Paul Loubere and William Tolhurst – 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
   F. Academic Policy Committee – John Wolfskill, Chair – no report
G. Resources, Space and Budgets Committee – William Goldenberg, Chair – report (Page 21)

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

I. University Affairs Committee – Richard Orem, Chair – no report

J. Elections and Legislative Oversight Committee – Sally Webber, Chair – no report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Receipt of Annual Reports

   1. University Benefits Committee

B. Approval of 2005 Holiday Schedule – Steve Cunningham (Page 22)

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

J. Alternate List (Page 23)

XI. ADJOURNMENT