Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

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

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA
   A. Review of Nature Preserves and Research Committee – refer to Steering Committee (Page 7)
   B. Review of Committee on Ethics and Professionalism – refer to Rules and Governance (Pages 8-9)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Patricia Henry – report (Pages 10-11), revised letter – 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 – 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 – no report
   F. Academic Policy Committee – John Wolfskill, Chair – report
   G. Resources, Space and Budgets Committee – William Goldenberg, Chair – report (Page 12)
H. Rules and Governance Committee – Carole Minor, Chair – report (Pages 13-15)
   1. TATD Advisory Committee to be eliminated.
   2. Change in Campus Security and Environmental Quality Committee membership

I. University Affairs Committee – Richard Orem, Chair – report (Pages 16-36)

J. Elections and Legislative Oversight Committee – Sally Webber, Chair – report (Page 37)

VII. UNFINISHED BUSINESS
   A. Update on Computing Facilities Advisory Committee – report

VIII. NEW BUSINESS
   A. Receipt of Annual Reports (Pages 38-40)
      1. University Benefits Committee

   B. Surveillance at free speech events

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