UNIVERSITY COUNCIL AMENDED AGENDA
WEDNESDAY, APRIL 5, 2006, 3:00 P.M.
HOLMES STUDENT CENTER SKY ROOM

Original Agenda

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MARCH 8, 2006 MEETING
(Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Sharon Holmes – no report
   B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph
      “Buck” Stephen and Ferald Bryan – report (Page 8)
   C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu
      Song – no report
   D. BOT Legislation, Audit, and External Affairs Committee – Rachel Turner and
      Shey Lowman – no report
   E. BOT – Paul Stoddard – report
   F. Academic Policy Committee – Colin Booth, Chair – report – walk-in
   G. Resources, Space and Budgets Committee – Amy Rose, Chair – report
      (Pages 9-10)
   H. Rules and Governance Committee – John Wolfskill, Chair – report (Page 11)
   I. University Affairs Committee – Xueshu Song, Chair – report (Page 12)
   J. Elections and Legislative Oversight Committee – Brigid Lusk, Chair – no 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 Advanced Programs for Certification in Education
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