I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2006 MEETING (Pages 3 - 6)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Change in Bylaw 7.2 – see memo from Raymond Alden, III – Refer to Rules and Governance (Pages 7-12)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Paul Stoddard – no report

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 – Rachel Turner and Bobbie Cesarek – no report

E. BOT – Paul Stoddard – no report

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

G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – report (Page 13)

H. Rules and Governance Committee – William Tolhurst, Chair – no report

I. University Affairs Committee – Jody Newman-Ryan, Chair – no report

J. Elections and Legislative Oversight Committee – Brigid Lusk, Chair – no report
VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Computer usage in campus labs – Raymond Alden, III

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Academic Planning Council minutes
B. Athletic Board minutes
C. Campus Security and Environmental Quality minutes
D. Committee on Initial Teacher Certification minutes
E. Committee on Undergraduate Curriculum minutes
F. Graduate Council minutes
G. University Assessment Panel minutes
H. University Benefits Committee minutes
I. Undergraduate Coordinating Council minutes

XI. ADJOURNMENT