I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE DECEMBER 5, 2007 MEETING (Pages 2-4)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Earl Hansen – 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 Nancy Castle – no report
   D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – no report
   E. BOT – Bobbie Cesarek – report (Pages 5-6)
   F. Academic Policy Committee – William Baker, Chair – no report
   G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – no report
   H. Rules and Governance Committee – William Tolhurst, Chair – report
   I. University Affairs Committee – David Wade, Chair – no report
   J. Elections and Legislative Oversight Committee – Toni Tollerud, Chair – no report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS
   A. Climate Surveys
   B. Retention of Grading Materials – see memo from E. Seaver (Page 7)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT