I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 30, 2008 MEETING (Pages 2-5)

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 – report (Pages 5-6)

C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Nancy Castle – report – walk-in

D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – report – walk-in

E. BOT – Paul Stoddard – no report

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

I. University Affairs Committee – David Wade, Chair – report FIRST READING (Pages 7-9)

J. Elections and Legislative Oversight Committee – Toni Tollerud, Chair

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Form an Ad Hoc group to set policy for finals week disruption

B. 2007-2008 Academic Calendar (Page 10) – updated version – walk-in

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT