I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE APRIL 9, 2008 MEETING (Pages 3-6)

IV. EXECUTIVE SESSION

A. Report from the Committee to Evaluate the President of the Faculty Senate/Executive Secretary of University Council

V. PRESIDENT'S ANNOUNCEMENTS

A. Recognition of University Council members whose terms are:

Completed

Diane Docking, Finance
Jean Pierce, Leadership Educational, Psychology and Foundations
Shin-Min Simon Song, Mechanical Engineering
Lynn Kamenitsa, Political Science
Jay Stravers, Geology and Environmental Geosciences
William Tolhurst, Philosophy
Jim Millhorn, University Libraries
Debra Grall, Art
Jeff Kowalski, Art

Re-elected

Rebecca Butler, Education Technology, Research and Assessment
M. Cecil Smith, Leadership, Educational, Psychology and Foundations
Brigid Lusk, Nursing and Health Studies
Nancy Nuzzo, Allied Health and Communicative Disorders
Amy Newman, English

Newly Elected

Terry Bishop, Management
Janet Holt, Education Technology, Research and Assessment
Abhijit Gupta, Mechanical Engineering
Patricia Henry, Foreign Languages and Literatures
Alan Rosenbaum, Psychology
Kendall Thu, Anthropology
Jana Brubaker, University Libraries
Kerry Freedman, Art
Barbara Jaffee, Art
VI. 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 – Paul Stoddard – no report

F. Academic Policy Committee – William Baker, Chair – no report

G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – report (Page 7)

H. Rules and Governance Committee – William Tolhurst, Chair – report ACTION ITEM (Page 8)

I. University Affairs Committee – David Wade, Chair – no report

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

1. University Council confirmation of election of 2007 – 2008 Executive Secretary of University Council

VII. UNFINISHED BUSINESS

A. Ad Hoc Committee for Finals Disruption

VIII. NEW BUSINESS

A. Appointment of Acting Director of the School of Art – see memo from Harold Kafer (Page 9)

B. Re-appointment of Biological Sciences Department Chair – see memo from Christopher McCord (Page 10)

C. Statement of Professional Ethics – walk-in

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT