UNIVERSITY COUNCIL AGENDA  
WEDNESDAY, SEPTEMBER 12, 2007, 3:00 P.M.  
HOLMES STUDENT CENTER SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE MAY 2, 2007 MEETING (Pages 3-7)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Approval of University Council Committees for 2007-2008 (Page 8)
B. University Advisory Committee of the Board of Trustees – 2007-2010
C. Funding of the Ombudsman Office/Faculty Personnel Advisor/Executive Secretary/President support for the FAC representative – refer to University Affairs
D. Renaming of Faculty Personnel Advisor – review Bylaw 9 – refer to Rules and Governance

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – no report
B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – report – walk-in
C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu Song – report
D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – report (Pages 9-11)
E. BOT – Paul Stoddard – 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 – no 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. Faculty Advisory Council to the IBHE
B. Personnel Confidentiality Policy

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. 2007-2008 Meeting Schedule (Page 12)
B. 2007-2008 Alternate List

XI. ADJOURNMENT