I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2007 MEETING
(Pages 3-5)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Academic Calendars for 2015-2016 and 2016-2017 – refer to University Affairs Committee.

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Paul Stoddard – report (Pages 6-11)

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 – report (Page 12)

D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – report (Pages 13-15)

E. BOT – Paul Stoddard – report (Page 16)

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
   A. Approval of the UAC to BOT (Page 17)

VIII. NEW BUSINESS
   A. University Holiday Calendar 2008 – walk-in

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT