I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE DECEMBER 3, 2008 MEETING (will be sent electronically on Tuesday, January 27)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. MyNIU attendance reporting requirement – refer to Academic Policy Committee
C. Clarifying college role in approving sabbatical leaves – refer to Rules and Governance
D. Adjustments to the Academic Calendar – memo from Earl Seaver – refer to University Affairs – walk-in

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Earl Hansen – report – walk-in
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 Xueshu Song – no report
D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and Bobbie Cesarek – no report
E. BOT – Paul Stoddard – report (Page 3)
F. Academic Policy Committee – William Baker, Chair – report
G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – no report
H. Rules and Governance Committee – David Wade, Chair – **report** – First Reading – walk-in

I. University Affairs Committee – Linda Sons, Chair – no report

J. Elections and Legislative Oversight Committee – Rebecca Butler, Chair – no report

VII. **UNFINISHED BUSINESS**

VIII. **NEW BUSINESS**

A. Executive Secretary of University Council and President of Faculty Senate – Eligibility List (Page 4)

IX. **COMMENTS AND QUESTIONS FROM THE FLOOR**

X. **INFORMATION ITEMS**

XI. **ADJOURNMENT**