I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE JANUARY 28, 2009 MEETING (will be sent out electronically)

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 – 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 – 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 – David Wade, Chair
   1. Article 8.32 – ACTION ITEM (Page 2)

I. University Affairs Committee – Linda Sons, Chair
   1. Article 9.4 (Page 3)
   2. Academic Calendars 2009-2019 (Pages 4-13); 2008-2009 – walk-in

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT