UNIVERSITY COUNCIL AGENDA
WEDNESDAY, OCTOBER 8, 2008, 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 SEPTEMBER 10, 2008 MEETING

IV. PRESIDENT'S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE – Earl Hansen – 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 Clersida Garcia – 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 – no report
   G. Resources, Space and Budgets Committee – Linda Derscheid, Chair – no report
   H. Rules and Governance Committee – David Wade, Chair – no report
   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. University Holiday Calendar (Page 4)
B. Proposed changes to the Academic Calendar (Pages 5 – 6)

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Alternate List (Page 7)

XI. ADJOURNMENT