I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE DECEMBER 2 MEETING (will be sent electronically)

IV. PRESIDENT' ANNOUNCEMENTS

V. CONSENT AGENDA

A. Nature Preserves and Research Committee [Review – Rules and Governance (page 3).


C. [Student Evaluation of Instruction – Academic Policy (pages 5-6)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES


B. BOT Academic Affairs, Student Affairs and Personnel Committee - Joseph “Buck” Stephen and Ferald Bryan – no report


E. BOT - Alan Rosenbaum – report (pages 7-8)

F. Academic Policy Committee - Kendall Thu, Chair-no report

G. Resources, Space and Budgets Committee - Barbara Jaffee, Chair – no report

H. Rules and Governance Committee - Rebecca Butler, Chair – no report

I. University Affairs Committee - Carol Thompson, Chair – no report
K. Elections and Legislative Oversight Committee - Abhijit Gupta, Chair – no report

VII. UNFINISHED BUSINESS

A. Bylaw 16 – Athletic Board changes. SECOND READING and VOTE – report – walk-in.

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT