UNIVERSITY COUNCIL AGENDA
WEDNESDAY, SEPTEMBER 9, 2009, 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 APRIL 8, 2009 AND APRIL 29, 2009
(Pages 3-8)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Approval of University Council Committees for 2009-2010. (Page 9)
B. University Advisory Committee of the Board of Trustees – 2009-2012 –
   appointment of Greg Waas for a three-year-term (Page 10)
C. Policy on Nepotism – refer to University Affairs.
D. Resolution from Faculty Senate – refer to Rules and Governance (Page 11)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Earl Hansen – report. (Pages 12-13)
B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph
   (Page 14)
C. BOT Finance, Facilities and Operations Committee – Ferald Bryan – report, June
   4, 2009 and August 27, 2009. (Pages 15-16)
D. BOT Legislation, Audit, and External Affairs Committee – Jay Monteiro and
   Bobbie Cesarek – report. (Pages 17-21)
E. BOT – Jay Monteiro – report. (Pages 22)
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
J. Elections and Legislative Oversight Committee – Abijit Gupta, Chair – no report

VII. UNFINISHED BUSINESS

A. Clinical Faculty Appointments – referred to Rules and Governance at 04/29/09 University Council Meeting. (Pages 23-24)

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. 2009-2010 Meeting Schedule (Page 25)

XI. ADJOURNMENT