UNIVERSITY COUNCIL AGENDA
WEDNESDAY, DECEMBER 2, 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 NOVEMBER 4 (will be sent electronically)

IV. PRESIDENT'S ANNOUNCEMENTS

V. CONSENT AGENDA

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES
   A. FAC to IBHE - Earl Hansen - report. (Pages 2 – 3)
   B. BOT Academic Affairs, Student Affairs and Personnel Committee - Joseph “Buck” Stephen and Ferald Bryan – report (Page 4)
   C. BOT Finance, Facilities and Operations Committee - Alan Rosenbaum and Gregory Waas – report. (Pages 5 – 6)
   D. BOT Legislation, Audit, and External Affairs Committee - Jay Monteiro and Bobbie Cesarek – report. (Pages 7 – 8)
   E. BOT - Alan Rosenbaum – no report.
   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 – report.
      1. Bylaw 16 – Athletic Board changes. FIRST READING (Pages 9 – 10)
   I. University Affairs Committee - Carol Thompson, Chair – no report.
   J. Elections and Legislative Oversight Committee - Abhijit Gupta, Chair – no report.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

XI. ADJOURNMENT