1. **Adoption on Agenda**

   Dr. Charles Steger

2. **Announcement of approval and posting of minutes of May 2, 2005**

   Dr. Charles Steger

   These minutes have been voted on electronically and will be posted on the University web.

3. **Announcement of acceptance and posting of Commission Minutes**

   Dr. Charles Steger

   These minutes have been accepted for filing by electronic vote and will be posted on the University web.

   • Commission on Administrative and Professional Faculty Affairs
     April 21, 2005

   • Commission on Classified Staff Affairs
     April 28, 2005
     May 26, 2005

   • Commission on Equal Opportunity and Diversity
     April 25, 2005
     May 9, 2005

   • Commission on Outreach and International Affairs
     April 14, 2005
     May 5, 2005

   • Commission on Student Affairs
     April 7, 2005
     April 21, 2005

4. **For Information Only**

   Dr. Charles Steger

   Minutes of University Advisory Council on Strategic Budgeting and Planning:

   April 21, 2005
   June 23, 2005

5. **Discussion**

   Dr. Charles Steger

   • Commissions Chairs Briefings
     - Commission on Administrative and Professional Faculty Affairs
       Joan Moore
     - Commission on Equal Opportunity and Diversity
       Ray Plaza
     - Commission on Classified Staff Affairs
       Judy Alford
     - Commission on Faculty Affairs
       Kerry Redican
     - Commission on Graduate Studies and Policies
       Scott Case
     - Commission on Outreach and International Affairs
       Judith Shrum
     - Commission on Research
       TBA
     - Commission on Student Affairs
       Jory Zumda Ruscio
     - Commission on Undergraduate Studies and Policies
       Bob Wheeler
     - Commission on University Support
       Kurt Krause

6. **Adjournment**

   Dr. Charles Steger