Dr. McNamee called the meeting to order at 3:00 p.m. A quorum was present.

1. **Adoption of Agenda**

A motion was made and seconded to adopt the agenda as presented. The motion carried.

2. **Announcement of approval and posting of minutes of October 10, 2005**

Dr. McNamee noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web ([http://www.governance.vt.edu](http://www.governance.vt.edu)).

3. **Old Business**

**Commission on Research**

Resolution COR 2005-06A
Resolution Amending the Policy on Research Extended Appointments
Revision of Policy 6200

Dr. Sam Easterling introduced the resolution for second reading. A motion was made to adopt the resolution. The motion was seconded and the resolution passed unanimously.

4. **Announcement of Approval and Posting of Commission Minutes**

These minutes have been voted on electronically and will be posted on the University web ([http://www.governance.vt.edu](http://www.governance.vt.edu)). Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.
5. **Adjournment**

There being no further business, Dr. McNamee adjourned the meeting at 3:03 p.m.