1. **Adoption of Agenda**
   
   Dr. Charles Steger

2. **Announcement of approval and posting of minutes of February 4, 2008**
   
   These minutes have been voted on electronically and will be posted on the University web.
   
   Dr. Charles Steger

3. **Old Business**

   - **Commission on Administrative and Professional Faculty Affairs**
     
     Resolution CAPFA 2007-08A
     
     Resolution for University Closure for Martin Luther King, Jr. Day
     
     Ms. Frances Keene

   - **Commission on Faculty Affairs**
     
     Resolution CFA 2007-08A
     
     Resolution for Continued Appointment Process Revisions
     
     Mr. Edward Lener

   - **Commission on University Support**
     
     Resolution 2007-08A
     
     Resolution for Appointment of the New Executive Director of University Planning, Design, and Construction as a Member of the University Building Committee
     
     Dr. Jan Helge Bøhn

4. **Announcement of acceptance and posting of Commission Minutes**
   
   These minutes have been accepted for filing by electronic vote and will be posted on the University web.
   
   - Commission on Equal Opportunity and Diversity
     
     January 28, 2008

   - Commission on Graduate Studies and Policies
     
     December 5, 2007
     
     January 16, 2008

   - Commission on Undergraduate Studies and Policies
     
     January 28, 2008

5. **Status of Budget Presentation**
   
   Mr. Dwight Shelton

6. **Adjournment**
   
   Dr. Charles Steger