

UNIVERSITY COUNCIL MEETING
February 18, 2008
3:00 – 4:00 PM
1045 PAMPLIN HALL
AGENDA

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

2. **Announcement of approval and posting of minutes of February 4, 2008** **Dr. Charles Steger**

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

3. **Old Business**

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

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

Commission on University Support **Dr. Jan Helge Bøhn**
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

4. **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 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**