Council will meet on Tuesday, May 1, 2012 at 5:30 p.m. in Dicke Hall 230.

I. Minutes of April 17, 2012 meeting

II. Reports from Constitutional Committees
   a. Budget & Appropriations Liaison Young Chair Beaschler
   b. Academic Affairs Liaison Lomax Chair Lomax
   c. Student Activities Liaison Walton Chair Walton
   d. Personnel Liaison Zekany Chair Zekany

III. Reports from Operational Committees
   a. Athletics Liaison Crago Chair Simmons
   b. Information Technology Liaison Hurtig Chair Walthour
   c. Cultural & Special Events Liaison Allison Chair Riess
   d. International Affairs Liaison Pickett Chair Crago
   e. Religious Affairs Liaison Stauber Chair Stauber
   f. General Education Liaison Hurtig Chair Hurtig

VI. Other Reports
   a. Vice-Presidents
      i. Academic Affairs Liaison Crago
      ii. Financial Affairs Liaison Young
      iii. University Advancement Liaison Block
      iv. Admissions and Financial Aid Liaison Lesick
      v. Student Affairs Liaison Thompson-Bradshaw
   b. Deans
      i. Arts and Sciences Liaison Albrecht
      ii. Engineering Liaison Baumgartner
      iii. Pharmacy Liaison Sprague
      iv. Business Administration Liaison Fenton
      v. Law Liaison Crago
   c. Student Senate Liaison Ambos
   d. Health Services Advisory Committee Liaison Young

VII. Announcements

VIII. President Comments/Questions

IX. Unfinished Business

X. New Business

XI. Adjournment
CONSTITUTIONAL AND OPERATIONAL COMMITTEES

Budget and Appropriations – Ron Beaschler  The committee will be meeting on May 3 to review the proposed budget based on the total number of deposit of incoming students as of May 1.

Academic Affairs – John Lomax  Academic Affairs has been discussing the establishment of a Readings Day for the last day of regular classes each semester. It would entail some sort of suspension of classes, labs, and meetings, but the committee is still looking at the matter. In particular, it is considering exemptions to the rule and days of instruction. The committee will take the matter up again in Fall. The committee has no recommendations for University Council for May 1.

Student Activities – Jenny Walton  The Committee approved the College Libertarians.

Personnel – Kay Zekany  The committee has nothing to report.

Committee on Athletics – Tom Simmons

Information Technology – Scott Walthour

Cultural and Special Events – Nils Riess

International Affairs – Clyde Picket/Julie Hurtig

Religious Affairs – Rory Stauber

General Education – Julie Hurtig

OTHER COMMITTEES

Student Senate – Eric Ambos  Student Senate will hold our "Dorm Storm" tonight, where we enter the dorms and housing areas on-campus to wish students the best of luck on their exams.

Health Services Advisory Committee – Roger Young