To: Members of University Council
From: Robert Alexander, Chair
Re: Agenda for Meeting of September 18, 2012

The regular meeting of University Council will be held on Tuesday, September 18, 2012 at 5:00 p.m. in Dicke Hall 230. (Note the special time due to the University Keiser Distinguished Lectureship in Life Sciences activities on that evening.)

AGENDA

I. Minutes of May 1, 2012 meeting

II. Election of Vice-President and Secretary, and appointment of Parliamentarian

III. Reports from Constitutional Committees
   a. Budget & Appropriations  Liaison: Alexander  Chair: Beaschler
   b. Academic Affairs  Liaison: TBD  Chair: Moritz
   c. Student Activities  Liaison: Walton  Chair: Walton
   d. Personnel  Liaison: TBD  Chair: Zekany

IV. Reports from Operational Committees
   a. Athletics  Liaison: Crago  Chair: Simmons
   b. Information Technology  Liaison: Hurtig  Chair: Rieman
   c. Cultural & Special Events  Liaison: Allison  Chair: Riess
   d. International Affairs  Liaison: Pickett  Chair: Keas
   e. Religious Affairs  Liaison: MacDonald  Chair: MacDonald
   f. General Education  Liaison: Hurtig  Chair: Hurtig

V. Other Reports
   a. Vice-Presidents
   b. Deans
   c. Student Senate  Liaison: Ambos  Chair: Ambos
   d. Health Services Advisory Committee  Liaison: Ballard  Chair: Ballard

VI. Announcements

VII. Questions for the President

VIII. Unfinished Business

IX. New Business

X. Adjournment