CALL TO ORDER
WALLACE-BOAZ

ACTION ITEM: REDBOOK – Second reading – Revised Bylaws – School of Medicine
DETMERING

REPORT: STUDENT GOVERNMENT
COLLINS
REPORT: STAFF SENATE
BROWN
REPORT: FACULTY SENATE CHAIR
WALLACE-BOAZ

REPORT: UNIVERSITY PRESIDENT
BENDAPUDI
REPORT: UNIVERSITY PROVOST
BOEHM

UPDATE: UofL FOUNDATION
SHERMAN

REPORTS: STANDING COMMITTEES
- ACADEMIC PROGRAMS COMMITTEE
  NG
- COMMITTEE ON COMMITTEES & CREDENTIALS
  FOSTER
- REDBOOK & BYLAWS COMMITTEE
  DETMERING
- PART-TIME FACULTY COMMITTEE
  FULLER
- PLANNING & BUDGET COMMITTEE
  BRUCE
- EXECUTIVE COMMITTEE
  SIMPSON

OTHER COMMITTEE REPORTS
- FACULTY ATHLETIC REPRESENTATIVE (FAR)
  WISE

OLD BUSINESS
NEW BUSINESS
ANNOUNCEMENTS

ADJOURNMENT