AGENDA

1. Memorial Resolutions for:
   Professor Emeritus M. Vere DeVault 2253
   Professor Emeritus Stanley Ivan Dodson 2254
   Professor Emeritus Henry A. Lardy 2255
   Professor Emeritus Benjamin Bruce Marsh 2256
   Professor Emeritus Donald Neal McIsaac Jr. 2257
   Professor Emerita Agatha A. Norton 2258
   Professor Emeritus Sheldon David Rose 2259
   Professor Emeritus Jesse C. Saemann Jr. 2260

2. Presentation of the 2010-2011 Hilldale Awards.
   Arts and Humanities Division: Claudia F. Card (Philosophy)
   Biological Sciences Division: Bruce S. Klein (Pediatrics)
   Physical Sciences Division: Max G. Lagally (Materials Science and Engineering)
   Social Studies Division: Marsha M. Seltzer (Social Work)

3. Announcements/Informational Items.

4. Question Period.

AUTOMATIC CONSENT BUSINESS

5. Minutes of 7 March 2011.

REPORTS

6. Campus Diversity and Climate Committee Annual Report for 2009-2010. 2261
7. Officer Education Committee Annual Report for 2010-2011. 2262

UNFINISHED BUSINESS

8. Resolution on Problems Caused by Recent U.S. Immigration Practices. 2252a

NEW BUSINESS

9. Committee of the Whole Discussion of Fiscal Models for the Proposed Public Authority, and Institutional Governance and the Proposed Board of Trustees.