1. Memorial Resolutions for:
   - Professor Emerita Norma Jane Kolthoff
   - Professor Emeritus John F. Morrissey
   - Professor Emeritus Robert W. Swick
   - Professor Emeritus Garit Henry Tenpas
   - Professor Emeritus Murray A. Thompson
   - Professor Emeritus William L. Williamson

2. Announcements/Informational Items.

3. Question Period.

**AUTOMATIC CONSENT BUSINESS**


**REPORTS**


**NEW BUSINESS**


10. University Committee Recommendation to Amend *Faculty Policies and Procedures* 6.48.A. Recreational Sports Board Membership. (first reading)