1. Memorial Resolutions for:
   - Associate Professor Emeritus James C. Allen 2330
   - Professor Emerita Bettina Bjorksten-Orsech 2331
   - Associate Professor Emeritus John W. Harvey 2332
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2. Presentation of the 2011-2012 Hilldale Awards.
   - Arts and Humanities Division: Alfred W. McCoy (History)
   - Biological Sciences Division: Charles A. Mistretta (Medical Physics; Radiology)
   - Physical Sciences Division: Alexander J. Nagel (Mathematics)
   - Social Studies Division: John F. Witte (LaFollette School of Public Affairs; Political Science)

3. Announcements/Informational Items.

4. Question Period.

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5. Minutes of 5 March 2012.

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6. Campus Diversity and Climate Committee Annual Reports for 2010-2011 and 2011-2012. 2335

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