AGENDA

1. Memorial Resolution for Professor Emeritus Larry G. Bundy

2. Presentation of the 2013-2014 Hilldale Awards.
   - Arts and Humanities Division: Elliott Sober (Philosophy)
   - Biological Sciences Division: Donata Oertel (Neuroscience)
   - Physical Sciences Division: Thomas F. Kuech (Chemical and Biological Engineering)
   - Social Studies Division: Donald A. Downs (Political Science)

3. Announcements/Informational Items.

4. Question Period.

AUTOMATIC CONSENT BUSINESS

5. Minutes of 3 March 2014

REPORTS

6. Committee on Committees Annual Report on Nominations for Faculty-Elected Committees

7. Report of the Nominations for Election to the Committee on Committees

CONTINUING BUSINESS

8. Changes to Leadership Structure in the Research Enterprise

NEW BUSINESS