I. Approval of the Agenda

II. Approval of Minutes

Minutes from meeting of May 3, 2013

III. Announcements

IV. Reports

A. Chair – L. Fisher
B. Provost – L. Pardie
C. Student Government Association – A. Mulvey
D. Reports on May and July BOT meetings – L. Fisher, J. Villegas
E. USC Report – L. Fisher

V. New Business

A. Resolution 43-1 Proposed Revisions to the Statutes [1st reading]

B. Resolution 43-2 Clarification of Post-Tenure Review Appeal Procedures [1st reading]

C. Resolution 43-3 Modification of Procedures for Filling Campus-Level Committee Vacancies [1st reading]

D. Resolution 43-4 Modification of Personnel Committee Operating Procedures – Voting Members Defined [1st reading]

E. Resolution 43-5 Clarification of Tenure Rollback Procedures [1st reading]

F. Resolution 43-6 Clarification of Procedures for Application Narrative Modification [1st reading]

VI. Old Business

None.

VII. Adjournment