I. Call to Order: Yueh-Ting Lee

II. Roll Call: Julie Tate

III. Approval of Minutes from March 21
   A. Motion/Second/Vote

IV. President’s Report: Yueh-Ting Lee – 5 minutes

V. Q and A Session with Chancellor and Provost – 25 minutes
   A. Chancellor Austin Lane additional comments – 4 minutes
   B. Interim Co-Provost Marc Morris’ comments – 4 minutes

VI. Special Guest: Lieutenant House/Chief Newman – 20 minutes
   A. Department of Public Safety to present their Violence Prevention Program

VII. Reports – 30-40 minutes
   A. Executive Committee: Chair, Yueh-Ting Lee – 3-5 minutes
   B. Election Committee: Chair, Bethany Rader – 3-8 minutes
   C. Faculty Status and Welfare Committee: Co-Chairs, Scott Gilbert and Arash Komaee – 3-5 minutes
   D. Undergraduate Education Policy Committee: Chair Jennifer Walker – 5-10 minutes
   E. Budget Committee: Co-Chairs, Michael Eichholz and Farhan Chowdhury – 3-5 minutes
   F. Committee on Committees: Co-Chairs, Elaine Jurkowski and Seung-Hee Lee – 3-5 minutes
   G. Governance Committee: Co-Chairs, Patrick McGrath and Khalid Meksem – 3-5 minutes
   H. VC of Research: Costa Tsatsoulis – 3-5 minutes
   I. Faculty Advisory Council to IBHE: Lichang Wang – 3-5 minutes
   J. Graduate Council Representative: Tomas Velasco – 3-5 minutes
   K. Ad Hoc Committee on Institutional Ranking/Educational Quality: Co-chairs: Yueh-Ting Lee and Elaine Jurkowski – 3-5 minutes

VII. Old Business

VIII. New Business

IX. Adjournment
   A. Motion/Second/Vote