I. Call to Order (8:30 a.m.)

II. Public Comment: related to agenda items

III. Report of the University President

IV. Academic and Student Affairs Committee  
(S. Opperman/chair, J. Hurd, W. Kanine)  
A. Revisions to Student Code of Rights, Responsibilities and Disciplinary Procedures. (consent agenda)

B. Faculty personnel. (consent agenda)

C. Approval of modifications to 2011-2015 collective bargaining agreement with the Union of Teaching Faculty. (consent agenda)

D. Research and Sponsored Programs (ORSP) quarterly report. (consent agenda)

E. Clarke Historical Library Board of Governors. (consent agenda)

F. Public school academy activities. (consent agenda)

G. Amendment to Public School Academy Administrative Oversight Fee. (consent agenda)

V. College of Medicine Committee (CMED)  
(M. Hubbard /chair, B. Fannon, W. Kanine, P. Maryland)

VI. Finance and Facilities Committee  
(B. Fannon/chair, M. Hubbard, W. Kanine, P. Maryland)  
A. Financial plan.  
   Action requested: Motion approving the financial plan for 2012-2013.

B. Facilities update.
C. Capital budget.  
*Action requested:* Motion approving the capital budget for 2012-2013.

D. Planning design funds for CMED east building.  
*Action requested:* Motion authorizing additional funding for CMED East design work.

E. Contributions quarterly report.  
*(consent agenda)*

F. Endowments/awards/scholarships.  
*(consent agenda)*

G. Naming opportunities.  
*(consent agenda)*

VII. Audit Committee  
(J. Hurd/chair, S. Opperman, R. Wardrop)

VIII. Policy and Bylaws Committee  
(R. Wardrop/chair, J. Hurd, P. Maryland)  
A. Traffic ordinance amendments / 2012-2013 campus map.  
*(consent agenda)*

  B. Traffic control orders.  
*(consent agenda)*

IX. Meeting Schedule  
*Action requested:* Motion extending meeting schedule through 2014.

X. Consent Agenda  
*Action requested:* Motion to adopt, approve, accept, or ratify items listed on consent agenda as submitted.  
A. Minutes of the April 12, 2012, formal session.  
B. Revisions to Student Code of Rights, Responsibilities and Disciplinary Procedures.  
C. Faculty personnel.  
D. Approval of modifications to collective bargaining agreement with UTF.  
E. Research and Sponsored Programs quarterly report.  
F. Clarke Historical Library Board of Governors.  
G. Public school academy activities.  
H. Public school academy administrative oversight fee.  
I. Contributions quarterly report.  
J. Endowments/awards/scholarships.  
K. Naming opportunities.  
L. Traffic ordinance amendments / campus map.  
M. Traffic control orders.
XI. Other/New Business
   A. Campus Facilities Master Plan.
      **Action requested:** Motion authorizing funding for campus facilities master plan.
   
   B. Preliminary 2011-2012 Goal Reporting – President Ross.
   
   C. Board of Trustees Goals for 2012-2013.

XII. Public Comment: on any item/matter not listed on the agenda

XIII. Adjournment

BDT: 12-0705