



## **Plenary Agenda**

Office of the Chancellor, Dumke Auditorium

**Wednesday**, September 5, 2007 – 3:15 p.m. – 5:00 p.m.

Senate Reception, Chancellor's Home, 6:00 p.m. – 7:30 p.m.

**Thursday**, September 6, 2007 – 8:30 a.m. – 3:00 pm

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of minutes
5. Announcements
6. Presentations/Introductions
7. Reports:
  - 8.1 Chair
  - 8.2 Standing committees
  - 8.3 Other committees and committee liaisons
  - 8.4 Chancellor Reed (Time certain 3:30 pm, Wednesday)
  - 8.5 Trustee Chandler (Time certain 4:00 pm, Wednesday)
  - 8.6 Gary Reichard, Executive Vice Chancellor and Chief Academic Officer
  - 8.7 John Travis, CFA
  - 8.8 Craig Smith, Faculty Trustee
  - 8.7 Roberto Torres, CSSA Liaison
  - 8.8 Cynthia Desrochers, ITL Director (Time certain 11:45 am, Thursday)
9. Adjournment