AGENDA

1. Call to order
2. Approval of the minutes of the meeting of September 11, 2009, as distributed
3. Introduction of Resolutions
4. Report on Campus Construction and Renovation:
   Executive Vice President and Treasurer Louis H. Katz and
   Senior Vice President for Operations Alicia M. O’Neil
5. Budget and Finance Update:
   Professor Joseph J. Cordes, Chair, Fiscal Planning and Budgeting Committee
6. General Business:
   (a) Nominations for election of the following faculty members to Senate
       Standing Committees: Appointment, Salary, and Promotion Policies:
       Lorien C. Abroms, Shivraj Kanungo, Margaret M. Plack, and
       Moses S. Schanfield
   (b) Report of the Executive Committee: Lilien F. Robinson, Chair
   (c) Chair’s Remarks
7. Brief Statements (and Questions)
8. Adjournment

Elizabeth A. Amundson
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Secretary