1. Adoption of Agenda - Open Session

2. Report of the President (Paul Davenport)

3. Unanimous Consent Agenda - Appendix I
   • Includes Open Session Minutes of the Meeting of January 24, 2008

4. Business Arising from the Minutes

5. Reports of Committees:
   
   Property & Finance Committee - Appendix II (Stephen Coxford)
   By-Laws Committee - Appendix III (Frank Angeletti)
   Senior Operations Committee - Appendix IV (Michele Noble)
   Development & Fund Raising Committee - Appendix V (Kelly Meighen)

6. Items Referred by Senate - Appendix VI (Paul Davenport)

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session

Note: Members of the Property & Finance Committee are asked to bring their budget documents given they will not be reissued.
Adoption of the Agenda

Report of the President

Unanimous Consent Agenda - Appendix I

Minutes of the Meeting of January 24, 2008 (public portion only for web)

Report of the Property & Finance Committee - Appendix II

  Operating and Capital Budgets, Tuition and Fees
  Student Fee Funded Units, Ancillaries, and Academic Support Units
  Student Organization Fees 2008-09
  Annual Report and Recommendations of the Student Services Committee
  MAPP 1.45 - E-mail Policy
  MAPP 1.46 - Safe Campus Community Policy
  C.G. Drake Professorship in Neurosurgery (Discontinuation)
  Quarterly Financial Report (Operating)
  Report of USC on Activity within UCC
  Provost’s ad hoc Committee on Classroom and Common Space
  Investment Committee Report
  Scholarships/Awards/Prizes

Report of the By-Laws Committee - Appendix III

  Amendments to Standing Committees Terms of Reference
  Notice of Amendments to By-Law No. 1.

Report of the Senior Operations Committee - Appendix IV

  Code of Student Conduct: Report on Misconduct and Sanctions
  Senior Academic Administrative Appointments
  Board Membership - Alumni Constituency
Report of the Development & Fund Raising Committee - Appendix V

Naming of the Arthur Labatt Family School of Nursing  ACTION
Fund Raising Initiatives Status Report as of January 31, 2008  INFO
Fund Raising Progress to January 31, 2008  INFO

Items Referred by the Senate - Appendix VI

School of Graduate and Postdoctoral Studies: Creation of a School of Graduate and Postdoctoral Studies to replace the Faculty of Graduate Studies  ACTION
Name Change for Department of Diagnostic Radiology and Nuclear Medicine  ACTION
Arthur Labatt Family School of Nursing  INFO
2008-09 University Operating and Capital Budgets  INFO
2008 Honorary Degree Recipients  INFO
Excellence in Teaching Award Winners for 2007-08  INFO
Report on Recruitment and Retention of Faculty  INFO
Report of the Academic Colleague  INFO
Academic Administrative Appointments  INFO