

1. Call to Order
2. Approval of agenda
3. Approval of Previous Minutes
4. Reports of the University Board of Governors and University Senate
5. Reports of Committees
6. Notice of Motions
7. Current Business
  - a. Motions
    - a. Motion #0383 – Executive Oversight Restructuring
8. Reports of the Executives
9. Reports of Councillors
10. Announcements
11. Adjournment