I. Approval of Minutes – Meeting of August 10, 2005
   Meeting of September 14, 2005 (BOT Retreat)

II. Chairman’s Report - Sherry Plymale

III. 2006 BOT Calendar Frank T. Brogan

IV. Report of Academic & Student Affairs Committee - Chair Scott Adams

   Information Items:
   A. Report on Summer 2005 Degree Production—Dr. John Pritchett, University Provost & Chief Academic Officer
   B. Update on Fall 2005 Enrollment—Dr. John Pritchett
   C. Uses of “Student Perception of Teaching” (SPOT) Surveys—Dr. John Pritchett

   Action Items:
   D. Recommendation to Approve Candidates for Tenure as a Condition of Employment—Dr. Diane Alperin, Associate Provost, Academic Programs and Personnel
   E. Recommendation to Approve Academic Learning Compact Guidelines—Dr. Sharron Ronco, Associate Provost, Institutional Effectiveness and Analysis
   F. Recommendation to Approve Bachelor’s of Information Engineering Technology (BIET)—Dr. Karl Stevens, Dean, College of Engineering
   G. Recommendation to Approve New CIP Code for Program in Music—Dr. Bill Covino, Dean, Dorothy F. Schmidt College of Arts & Letters
V. Report of Audit & Finance Committee - Chair Norman Tripp

Information Items:


Action Items:

B. Recommendation to Approve Regulations—David Kian, General Counsel
   i. Approval of Regulation Promulgation
   ii. Re-approval of Personnel Regulations
   iii. Re-Approval of Equal Opportunity Program – Sexual Harassment Regulation

C. Recommendation to Approve Gender Equity in Athletics Plan 2006-2011 and Minority Opportunities in Athletics Plan 2005-2010—Dr. Anthony Lombardo, Dean, Undergraduate Studies.

VI. Report of Strategic Planning Committee - Chair Nancy Blosser

Action Item:

A. Approval of University Vision Statement

VII. President’s Report - Frank T. Brogan

VIII. BOT Member Comments

IX. Old Business/New Business

X. Public Comment

XI. Adjournment