1. Adoption of Agenda

Dr. Thanassis Rikakis

2. Announcement of approval and posting of minutes of May 1, 2017

These minutes have been voted on electronically and will be posted on the University web.

Dr. Thanassis Rikakis

3. Reports from Commission Chairs

Dr. Thanassis Rikakis

- Commission Chair Briefings
  - Commission on Administrative and Professional Faculty Affairs
    - Ms. Janice Austin
  - Commission on Equal Opportunity and Diversity
    - Dr. Deyu Hu
  - Commission on Faculty Affairs
    - Dr. John Ferris
  - Commission on Graduate Studies and Policies
    - Dr. Kevin Edgar
  - Commission on Outreach and International Affairs
    - Dr. Jan Helge Bøhn
  - Commission on Research
    - Dr. Ginny Pannabecker
  - Commission on Staff Policies and Affairs
    - Ms. Tammie Smith
  - Commission on Student Affairs
    - Mr. Chris Saunders
  - Commission on Undergraduate Studies and Policies
    - Dr. Dean Stauffer
  - Commission on University Support
    - Dr. Richard Ashley

4. New Business

Dr. Thanassis Rikakis

Commission on Outreach and International Affairs
Resolution COIA 2017-18A
Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education and Development (CIRED)

Commission on Undergraduate Studies and Policies
Resolution CUSP 2017-18A
Resolution to Approve New Degree, Bachelor of Science in Public Health

Dr. Dean Stauffer

5. Announcement of acceptance and posting of Commission Minutes

These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

Dr. Thanassis Rikakis

Commission on Equal Opportunity and Diversity
March 13, 2017
April 10, 2017

Commission on Graduate Studies and Policies
April 19, 2017
May 3, 2017

Commission on Outreach and International Affairs
May 11, 2017

Commission on Research
April 12, 2017
May 10, 2017
6. **For Information Only**

   Minutes of the University Advisory Council on Strategic Budgeting and Planning
   April 27, 2017

7. **Adjournment**

   Dr. Thanassis Rikakis