1. **Adoption of Agenda**

2. **Announcement of approval and posting of minutes of March 4, 2013**
   These minutes have been voted on electronically and will be posted on the University web.

3. **New Business**

   **Commission on Undergraduate Studies and Policies**
   Resolution 2012-13E
   Resolution to Approve the Major in Environmental Informatics, in the Bachelor of Science in Forestry and Wildlife

4. **Old Business**

   **Commission on Undergraduate Studies and Policies**
   Resolution 2012-13F
   Resolution to Discontinue the Bachelor of Arts Degree in Interdisciplinary Studies

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.

   **Commission on Faculty Affairs**
   October 19, 2012
   November 2, 2012
   November 30, 2012
   February 8, 2013

   **Commission on Graduate Studies and Policies**
   February 6, 2013

   **Commission on Staff Policies and Affairs**
   February 26, 2013

   **Commission on Student Affairs**
   February 14, 2013

   **Commission on Undergraduate Studies and Policies**
   February 25, 2013

6. **Adjournment**
Dr. Steger called the meeting to order at 3:00 p.m. A quorum was present.

1. **Adoption of Agenda**

A motion was made and seconded to adopt the agenda. The motion carried.

2. **Announcement of approval and posting of minutes of March 4, 2013**

Dr. Steger noted that these minutes have been voted on electronically and can be publicly accessed on the Governance Information System on the Web (http://www.governance.vt.edu).

3. **New Business**

**Commission on Undergraduate Studies and Policies**

Resolution 2012-13E

Resolution to Approve the Major in Environmental Informatics, in the Bachelor of Science in Forestry and Wildlife

Dr. Diane Zahm presented the resolution for first reading. The Major in Environmental Informatics is a new major that will fall under the Bachelor of Science in Forestry and Wildlife in the College of Natural Resources and Environment.
4. **Old Business**

**Commission on Undergraduate Studies and Policies**

Resolution 2012-13F  
Resolution to Discontinue the Bachelor of Arts Degree in Interdisciplinary Studies

Dr. Diane Zahm presented the resolution for second reading and made a motion to approve. The motion was seconded, and the motion passed.

5. **Announcements**

Dr. Steger asked Mr. Dwight Shelton to give a financial summary from the General Assembly. Mr. Shelton indicated that the university overall received $6 million in the base budget and $2 million in equipment trust fund money.

Some highlights of the $6 million are:
- $2.7 million for the instructional budget
- $600 thousand for the UMA (Corps of Cadets)
- $800 thousand for student financial aid
- $900 for 229.

There will be a 3 percent salary increase for faculty beginning July 25, 2013. There will be a 2 percent salary increase for classified and university staff plus a compression adjustment that applies to staff who have been employed for 5 or more years. The compression adjustment will be $65 for every year employed up to 30 years. The salary increases are contingent upon the State of Virginia revenue meeting certain targets. There was a $49 million capital project approved for the undergraduate classroom building.

Dr. Steger offered congratulations to Dr. Daniel Wubah who has accepted a position at Washington and Lee as the Provost.

6. **Announcement of Approval and Posting of Commission Minutes**

These minutes have been voted on electronically and will be posted on the University web (http://www.governance.vt.edu). 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.

- **Commission on Faculty Affairs**  
  October 19, 2012  
  November 2, 2012  
  November 30, 2012  
  February 8, 2013

- **Commission on Graduate Studies and Policies**  
  February 6, 2013

- **Commission on Staff Policies and Affairs**  
  February 26, 2013
7. **Adjournment**

There being no further business, a motion was made to adjourn the meeting at 3:11 p.m.