9:00 a.m.  Welcome and Call to Order
   1.01  Call to Order
9:05 a.m.  General Consent
   2.01  Minutes
   2.02  Faculty and Staff Matters
   2.03  Sponsored Projects Report
   2.04  Monthly Comparison (Gifts) Report
   2.05  University Leases
   2.06  Report of Investments Portfolio for the Month of September
   2.07  Policy Update – Policy 5-300 – Holidays
   2.08  Policy Update – Policy 6-002 – The Academic Senate and Senate Committees: Structure, Functions, Procedures
   2.10  New Minor and Emphasis – Real Estate
9:10 a.m.  Action Agenda
   3.01  Kahlert School of Computing
   3.02  New Degree- BS Earth and Environmental Science with Emphasis in Climate Science, Geoscience, and Ecosystem Science
9:30 a.m.  University Focus
   4.01  University Focus – Student Mental Health
9:50 a.m.  Chair's Report
   5.01  Current Events and Announcements
   5.02  Resolution of Appreciation – Randy VanDyke
10:05 a.m.  President's Report
   6.01  Honors and Awards, Distinguished Visitors, Current Research, and Items of Interest
   6.02  Current Events and Updates
10:20 a.m.  Sr. Vice Presidents’ Reports
   7.01  Health Sciences Report
   7.02  Academic Affairs Report
10:35 a.m.  ASUU Report
   8.01  ASUU Report
10:40 a.m.  Academic Senate Report
9.01  Academic Senate Report
10:45 a.m.  Adjourn

[Link to November 8 - Agenda and Supporting Documents]