I. Call to Order and Roll Call

II. Approval of November 9, 2017 Minutes

III. Campus Reports
   A. Staff Council
      J. Cook for S. Dees (5 min)
      StaffCouncil.12.7.17
   B. Student Council
      J. Merz for S. Thomas (5 min)
      STUCO.12.7.17
   C. Council of Graduate Students
      P. Bhowmik (5 min)
      CGS.12.7.17

IV. President's Report
    S. Sedigh Sarvestani (5 min)

V. Office of Diversity and Inclusion and Title IX
    N. Outar (10 min)

VI. Reports of Standing Committees
   A. Budgetary Affairs
      B. Hale (5 min)
      BAC.12.7.17
   B. Administrative Review
      A. Hurson (5 min)
      ARC.12.7.17
   C. Tenure Policy
      J. Cohen (10 min)

VII. Administrative Reports
    A. Chancellor's Report
       - NO REPORT
       C. Maples (10 min)
    B. Provost's Report
       - NO REPORT
       R. Marley (10 min)

VIII. New Business

IX. Adjourn