I. Call to Order and Welcome  
   Robert Hariman

II. Honorary Degrees Nominations  
    Edward Malthouse

III. Report from the Sustainability Council  
     Brad Sageman
     Kathia Benitez
     Eric Masanet

IV. Report of the Faculty Senate President  
    (Board of Trustees Luncheon, Appendices A and B)  
    Robert Hariman

V. Reports from Standing Committees  
   a. Governance  
      Allan Horwich
      i. Bylaw Amendment, Article IV, Section 2 (Appendix C)

VI. New Business

VII. Adjournment