1:30 pm – 2:30 pm Business Meeting
Georgian Room, Indiana Memorial Union

1. Approval of Minutes
April 12, 2005
http://www.indiana.edu/~ufc/docs/AY05/Minutes/04.12.05.htm

2. Presiding Officer's Business (5 minutes)
(President Adam Herbert)

3. Agenda Committee Business (5 minutes)
(Professors Bart Ng and Theodore Miller)
http://www.indiana.edu/~ufc/docs/AY06/circulars/U1-2006.htm
http://www.indiana.edu/~ufc/docs/AY06/circulars/U2-2006.htm
http://www.indiana.edu/~ufc/docs/AY06/circulars/U3-2006.htm

4. Question/Comment Period* (10 minutes)
(President Herbert and Professors Ng and Miller)

5. Mission Differentiation: Indiana University Mission Statement (First Reading) (25 minutes)
(Professors Bart Ng and Theodore Miller, Co-Secretaries, University Faculty Council)
http://www.indiana.edu/~ufc/docs/AY06/circulars/U7-2006.htm

6 Discussion of the UFC Finances and Facilities Committee (15 minutes)
(Professors Benzion Boukai and Robert Kravchuk, Co-Chairs, UFC Finances and Facilities Committee)

3:00 pm President Adam W. Herbert’s State of the University Address
Frangipani Room, Indiana Memorial Union

Broadcast Locations for State of the University Address:
IUPUI: School of Nursing 314
IUPU-Columbus: Main 165
IU East: Whitewater 119
IPFW: Kettler G20
IU Kokomo: Main 111
IU Northwest: Hawthorn 105
IU South Bend: Northside 038
IU Southeast: Hillside 102

*Faculty who are not members of the Faculty Council and who wish to address questions to President Herbert, Professor Ng, and Professor Miller should submit their questions to the Faculty Council Office at ufcoff@indiana.edu. UFC bylaws require non-members to have advance permission from the Agenda Committee in order to speak during the meeting. Meetings are open to the public. Our documents are available at:
http://www.indiana.edu/~ufc.