I. Approval of Minutes of Previous Meeting held on March 29, 2017
II. Announcements
III. President’s Report
IV. Guests
V. Reports of Standing Committees
   a. Academic Policy
   b. Elections
   c. Finance
   d. Personnel Policy
   e. Rules
   f. Student Policy
   g. Technology

VI. Reports of Special Committees
   a. UCF
   b. Graduate Council
   c. FASP/USPaRC

VII. Unfinished Business
   a. Resolution regarding the establishment of a task force to recommend plans for restructuring the University

VIII. New Business

   Executive Committee Meeting: Ten minutes following adjournment

   Remaining Spring 2017 meetings: April 26, May 3.