1. Approval of the March 19, 2015 minutes (2:00 – 2:05 p.m.)

2. Introduction of Provost Douglas Knerr, brief Q/A (2:05 – 2:15 p.m.)

3. Introduction of Vice Chancellor for Inclusion and Student Affairs Barbara Avery, brief Q/A (2:15 – 2:25 p.m.)

4. Introduction of Vice Chancellor for Development Kristin Lindsey, brief Q/A (2:25 – 2:35 p.m.)

5. Committee on the Economic Status of the Faculty (2:35 – 2:50 p.m.)

6. Discussion regarding student representatives voting on governing faculty standing committees (2:50 – 3:00 p.m.)

7. Matters arising