Revised Agenda

1. Approval of June 2, 2005 Minutes and Approval of July Agenda

2. Chancellor’s Report
   - Legislative Report
   - Debrief of Presidents/Provosts July 13 Meeting

3. Academic Program Proposals
   * Program held over from June meeting
     - SOU Initial Administrator License (attachment)

   * Program Notifications
     - OSU Terminate the Plant Physiology Graduate Program (attachment)
     - OSU Merge the Department of Exercise and Sports Sciences with the Department of Nutrition and Food Management to Create the Department of Nutrition and Exercise Sciences (attachment)

4. Accountability Issues – Requests from IFS (Maureen Sevigny)

5. Continued Topics
   - Charge to OUS Provosts’ Council (attachment)
   - Staff Tuition Reduction (OAR attachment)
   - Website

6. Other Items