1. Approval of Minutes from April 4, 2001
2. Retirement Resolution
   a. Judith Knapp
   b. John Truesdale
3. Pay Plan Update/Stone
4. Elections Update/Zahn
5. Professional Development Grants/Macur
6. Memorial Committee Recommendation/Kennedy
7. Academic Staff Committees
   a. Academic Staff Awards Committee/Bowen
   b. Academic Staff Economic Issues Committee/Flanagan
   c. Academic Staff Elections/Balloting/Zahn
   d. Academic Staff Government/Vacant
   e. Academic Staff Job Security/Kell
   f. Academic Staff Organization/Cohen
   g. Academic Staff Professional Development/Macur
   h. Academic Staff Instructional Promotions/Miller
      i. Academic Staff Review/Yeater
   j. Academic Staff Title Appeals/Stone
   k. Academic Staff Titling Committee/Kidd
   l. Academic Staff Rewards and Recognition Committee/Kennedy
8. Additional Agenda Items
9. Future Agenda Items
10. Adjournment