1. Approval of November 10, 1999 Minutes  
2. Appointment of Mark Stone  
3. Committee Updates  
   a. Awards  
   b. Economics Issues  
   c. Elections/Balloting  
   d. Government  
   e. Job Security  
   f. Organization  
   g. Professional Development  
   h. Instructional Promotions  
   i. Review  
   j. Title Appeals  
   k. Titling Committee  
   l. Rewards & Recognition  
4. Other Committee Updates  
   a. University Center board  
   b. Bookstore Advisory  
   c. Memorial  
   d. Campus Safety  
   e. Student Misconduct  
   f. Equal Opportunity Committee  
   g. Institutional Ethics  
   h. Sexual Assault Awareness  
   i. Strategic Planning and Budget Committee  
5. 2000 Regents Award for Excellence  
6. Academic Staff Salary Plan  
7. By-Laws  
8. Additional Agenda Items  
9. Future Agenda Items