

Faculty Senate Agenda

The next meeting of the Boise State University Faculty Senate will be Tuesday, October 13th at 3:15 p.m. in the Lookout room in the Student Union Building.

1. Roll Call - Introductions

2. Faculty Senate Resolutions

- **Mary Stohr/Anne Gregory: Health Care Benefits**
- **Lynn Lubamersky: Furlough Language**
- **Joanne Klein: SBOE Policy Change**

3. Senate Guests: President Bob Kustra and Provost Sona Andrews

a) Furlough language in BSU employee contracts

b) SBOE policy change

- Financial Affairs talking points (Attachment B)
- SBOE Governing Policies and Procedures Section II.B.2.b.; c. (Attachment C)
- SBOE Governing Policies and Procedures Section II.G.1.c. (Attachment D)
- SBOE Governing Policies and Procedures Section II.N. (Attachment E)
- SBOE Governing Policies and Procedures Section II.F.1.b.; 2.a. (Attachment F)

3. Adjournment