Announcements: John C. Navin, Ph.D., Professor and Undergraduate Program Director of Economics and Finance and Chair of the UPBC will present a power point of the UPBC

I. Approval of September 3, 2009 Minutes

II. Old Business
   a. Other Old Business

III. New Business
   a. “Thank you note” from Foundation
   b. Other New Business

IV. Reports
   a. Ex-Officio Reports
      1. Personnel
      2. SURS
      3. SUCSAC
   b. Panel Reports
      1. Negotiated and Prevailing
      2. Open Range
      3. Professional Staff
   c. Satellite Campus Reports
      1. Alton
      2. E. St. Louis
   d. UPBC
   e. Policy Review Committee
   f. Scholarship Committee
   g. Fundraising Committee
   h. Goals Committee
   i. Newsletter
   j. Council of Councils
   k. Other Reports

V. Adjournment