

**Agenda**  
**University Senate Meeting**  
**Friday, December 12, 2008**  
**1:45pm, Kiva Auditorium**

1. Call to order
2. Approval of Minutes - November 19, 2008
3. Reports of Officers:
  - President Karen M. Turner
  - Vice President Paul S. LaFollette
4. Project Enterprise update:  
Guests - Timothy O'Rourke, Vice President for Computer and Information Services and CIO and Lynne Zullo, Project Enterprise Manager
5. Unfinished Business
6. New Business
7. Adjourn

Next Meeting:  
Monday January 26, 2009