11:30 a.m. Meeting called to order - Dr. Mike Glode
Review and approval of Minutes from March 2004

**Action:** Representative for Faculty Council Personnel Committee (FCPOC)
Mission & Commitment: Meets 1:00 - 3:00 at UCD the first Friday of each month during the academic year, skipping January. Between meetings there is a little e-mail exchange, usually just a matter of reading the minutes and offering comments or revisions. Once in a while, we also have to deliberate over e-mail between meetings. Time commitment is not heavy, but attendance at the meeting is important. FCPC addresses policies and practices related to faculty benefits (including sabbaticals, retirement, health insurance), salaries, and rights across all four campuses, and for all faculty. FCPC reports to the university-wide Council, which often assigns tasks. We also initiate policy discussions as matters arise, or as we wish to raise them.

**Action:** Resolution for Discussion - Whereas critical legislative challenges currently exist (e.g., Tabor Amendment, Gallagher Amendment, and Amendment 23) that limit the State of Colorado's ability to adequately fund to higher education;.....

11:45 a.m. Campus Planning Update – Tim Romani, Vice Chancellor for Campus Planning and Development

12:15 p.m. Legislative Update – Hollie Stevenson, Deputy Director, State and Federal Government Relations

12:40 p.m. Consolidation Issues

1:00 p.m. Chancellor's Report
Dr. Shore
Close out of Sponsored Projects –
Dr. John Sladek and Twila Reighley

1:15 p.m. School Reports

01:30 p.m. Adjournment

Next meeting, May 25, 2004: Budget Issues?