

1. **Roll Call**

2. **Approval of the Minutes of Previous Meetings**

Will the Board of Trustees approve the minutes of the meetings of the Board held on September 9, 2005?

3. **Informational Report by the President of the University**

4. **Reports from Standing Committees**

Action items recommended by the Standing Committees for consideration by the Board of Trustees:

- A. Committee on Campus Environment - Walter N. Peechatka, Chair
- B. Committee on Educational Policy - Anne Riley, Chair
- C. Committee on Finance and Physical Plant - Robert D. Metzgar, Chair

5. **Recommendation for Approval to Grant Honorary Degrees**

Will the Board of Trustees adopt the following resolution:

RESOLVED, That the Board of Trustees approves the granting of the Honorary Doctorate of Humane Letters to John S. Carroll, the Honorary Doctorate of Science to H. Robert Horvitz, and the Honorary Doctorate of Humane Letters to C. Peter Magrath at an upcoming commencement ceremony.

6. **Proposed Appointment of a Screening Committee for the Distinguished Alumni Award**

Will the Board of Trustees authorize the Chairman of the Board to appoint a committee to screen all nominees for the Distinguished Alumni Award, and present a slate at the January 2006 meeting?

7. **Announcements by the Chair of the Board of Trustees**