I. Call to order [8:45 a.m.]
   a. Welcome by the Chair of the Senate

II. Invited Speakers
   a. Chancellor Dan Klaich
   b. President Neal Smatresk
   c. Board of Regents Chairman Kevin Page
   b. Executive Vice-President and Provost John Valery White

[Break, 10:30 a.m.]

III. Introductions / Announcements
    a. Welcome Senators and Esteemed Guests
    b. Informational Announcements

IV. Chair’s Prognosis for 2013-2014


VI. Old Business
    a. Admissions Committee Membership (vote postponed till September)

VII. New Business / Future Action Items for September
    a. 2016-2017 Academic Calendar

VIII. Public Comment

IX. Adjournment [12:30 p.m.]

NOTE: Meetings of the UNLV Faculty Senate and its committees are not meetings of a public body or subject to NRS Chapter 241, the Nevada Public Meeting Law. Nevertheless, every effort consistent with timely completion of scheduled business will be made to accommodate comments from constituents, other members of the university community and the general public. Allowance for, and restrictions upon, remarks or submissions into the record by guests will be at the discretion of the chair and in compliance with Robert’s Rules of Order.