

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
May 3, 2005  
3:10-5:00 p.m.  
107 Lab of Mechanics**

- I. Call to Order – 3:10 p.m.**
- II. Consent Agenda – 3:10 p.m.**
  - A. Agenda, Executive Board Meeting, May 3, 2005**
  - B. Minutes, Executive Board, April 19, 2005**
- III. Announcements and Remarks – 3:15 p.m.**
  - A. President**
  - B. President-Elect**
- IV. Old Business**
- V. New Business**
  - A. Executive Board Retreat with President and Provost at Gateway, May 25, 2005**
- VI. Adjourn—5:00 p.m.**

**NEXT MEETING  
Executive Board Retreat with President and Provost  
May 25, 2005 – 12-5 p.m.  
Gateway Center**