

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA**

August 21, 2007

3:00-5:00 p.m.

107 Lab of Mechanics

**Special meeting to discuss “Arming of Regents Sworn and Certified Police Officers,”
submitted July 13, 2007 to President Geoffroy from Vice President Warren Madden**

- I. Call to Order – 3:00 p.m.**
- II. Announcements and Remarks – 3:05 p.m.**
- III. Background, updates, plan for voting, and potential questions for guests who will arrive later concerning “Arming of Regents Sworn and Certified Police Officers.”— 3:10 p.m.**
- IV. Arrival of guests Vice President for Business and Finance Warren Madden and Director of Public Safety Jerry Stewart – 3:30 p.m.**
- V. Plans and alternate plans as per BOR due dates – 4:30 p.m.**
- VI. Adjourn – 5:00 p.m.**

NEXT MEETING

First Regularly Scheduled EB Meeting: Tuesday, September 4, 2007