

**October 2, 2006  
President's Cabinet  
Jordan A, SUB  
2:00pm**

<b>Item</b>	<b>Page #</b>	<b>Presenting</b>
<b>I. Presentations</b>		
A <b>Bird Flu Pandemic</b> <i>Avian flu preparedness and Boise State response plan</i>	NA	Jared Everett Bird Flu Steering Committee
B <b>Interactive Learning Center</b>	NA	Susan Shadle Ben Hamblen
C <b>Media Training</b>	NA	Frank Zang
<b>II. Consent Agenda – Policy Changes</b>		
A Workload for Official Faculty (5354) <i>New, approved by Provost on Sept 1, 2006</i>	1-3	Sona Andrews
B Purchasing Policy <i>Slight revisions to ensure students are included, clarify Bookstore apparel sales, added ethics language</i>	4-27	Jo Ellen Dinucci
C Summary of upcoming policy changes and proposed new table of contents	28-35	Jo Ellen Dinucci Randi McDermott
<b>III. University Policies – Final Reading</b>		
A Investment Policy (6150-C)	36-39	Jo Ellen Dinucci
B Software Patch Management (new)	40-42	David O'Neill
C Desktop and Laptop Computing Standards (6463-C)	43-47	David O'Neill
D Endowed Chair Policy (new)	48-49	Rika Clement
<b>IV. University Policies – First Reading</b>		
A. Smoking (6720-C)	50-51	Ferd Schlapper
B. Pets on Campus (new)	52-53	Jared Everett
C. Membership in Organizations (new)	Hand out	Jo Ellen Dinucci
<b>V. University Calendars</b>		
	54-60	Mark Wheeler
<b>V. President's Report</b>		
	NA	Bob Kustra
<b>VIII. Other / Announcements</b>		
	NA	