

**PROPOSED AGENDA**

University Senate  
Friday, October 23, 2009  
1:15 pm, 107 Jerome Greene (Law School)

1. Adoption of the agenda
2. Adoption of the minutes of September 25, 2009
3. President's report  
--Current condition of the endowment, fundraising, and the University budget.
4. Executive Committee chair's report
5. Reports  
--Physical Development annual report for 2008-09—Ron Prywes, chair  
--H1N1 readiness: Samuel Seward, M.D., Assistant Vice President and Medical Director, Health Services at Columbia; Kathleen Crowley, Associate Vice President, Environmental Health and Safety; and Scott Wright, Vice President, Student Auxiliary Services (Housing and Dining, Health Services) and Business Services (<http://www.columbia.edu/cu/studentservices/preparedness/> and <http://www.cdc.gov/h1n1flu/institutions/guidance/> )