

- I. Call to Order and Roll Call
- II. Executive Session

Table of Contents

III. ACTION ITEMS	Page
A. Approval of Minutes	1
B. Tenure Recommendations (by addendum)	2
C. Purchase Approvals	3
1. Water Tower Improvements	3
2. Real Estate Acquisition	4
3. Scientific Research Equipment.....	5
4. Doudna Fine Arts Center – Stage Rigging	6
D. Tuition and Fee Rates for 2009.....	7
E. Delegation of Authority	10
F. Personnel Contracts (by addendum)	11
G. 2009 Meeting Calendar.....	12
H. Annual Meeting: Election of Officers	13
IV. INFORMATION ITEMS	
A. President’s Report.....	15
B. Report from Board Chair	16
C. Committee Reports	17
D. Report from Board Members attending AGB Conference	18
E. Reports from Constituencies.....	19
F. Summary of Purchases \$100,000 - \$249,999	20
G. FY 2008 Deposit & Investment Report	21
H. University Highlights.....	23

I. Other Matters	26
J. Public Comment	27