~ AGENDA ~

I. CALL TO ORDER

II. PUBLIC NOTICE

III. INVOCATION

IV. ROLL CALL OF TRUSTEES

V. ADOPTION OF AGENDA

VI. UPDATE ON ADMISSIONS PERFORMANCE ASSESSMENT REPORT—EquaTerra

VII. APPROVAL OF MINUTES (June 15th, June 27-30th, September 29th and November 4th)

VIII. CHAIRMAN’S REPORT

IX. PRESIDENT’S REPORT

X. STANDING AND AD HOC COMMITTEE REPORTS – ACTION ITEMS
   a. Academic Affairs and Faculty-Liaison Committee
      ▪ Approval of New Programs
      ▪ Approval of December Commencement Graduates
   b. Budget, Audit, Facilities and Ground Committee
      ▪ Pedestrian Bridge
   c. Institutional Advancement, Marketing, Public Relations and Fundraising Committee
      ▪ Board of Visitors Vacancies

XI. OTHER ITEMS OF DISCUSSION

XII. EXECUTIVE SESSION
   a. Contractual
   b. Personnel Issues
      ▪ Honorary Degree

XIII. OPEN SESSION RECONVENED

IVX. ADJOURNMENT