



BOARD of TRUSTEES

May 23, 2007

AGENDA

- I. OPENING
- II. ADJOURNMENT TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.
- III. ATTENDANCE REPORT
- IV. APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, December 11, 2006
- V. PRESIDENT'S REPORT
- VI. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES
  - A. Public Affairs and Advancement
  - B. Honorary Degrees and Awards
  - C. Grounds and Buildings
  - D. Student Life and Athletics
  - E. Finance
  - F. Academic Affairs
  - G. Executive
- VII. CONSENT AGENDA
- VIII. AGENDA
- IX. REPORT ON ADMISSIONS
- X. REPORT ON FACULTY HONORS
- XI. REPORT OF THE NOMINATING COMMITTEE