



BOARD of TRUSTEES
May 19, 2008
3 p.m.
Trabant Student Center

AGENDA

- I. OPENING
- II. CALL FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL AND REAL ESTATE ACQUISITION MATTERS
- III. RECONVENE REGULAR SESSION (approximately 3:30 p.m.)
- IV. ATTENDANCE REPORT
- V. APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, December 10, 2007
- VI. PRESIDENT'S REPORT
- VII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES
 - A. Honorary Degrees and Awards
 - B. Grounds and Buildings
 - C. Academic Affairs
 - D. Finance
 - E. Student Life and Athletics
 - F. Public Affairs and Advancement
 - G. Executive
- VIII. CONSENT AGENDA
- IX. AGENDA
- X. REPORT ON ADMISSIONS
- XI. REPORT ON FACULTY HONORS
- XII. REPORT OF THE NOMINATING COMMITTEE
- XIII. ADJOURNMENT