

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

Table of Contents

III. ACTION ITEMS	Page
A. Approval of Minutes .....	1
B. Executive Session Minutes .....	2
C. Purchase Approvals .....	3
1. Course Management System .....	3
2. Doudna Fine Arts Center Construction .....	4
D. Personnel Contract.....	5
E. Statement on Board Responsibilities for Intercollegiate Athletics.....	6
IV. INFORMATION ITEMS	
A. President's Report.....	9
B. Report from Board Chair .....	10
C. Committee Reports .....	11
D. Annual Report on Recruiting and Hiring.....	12
E. Summer/Fall Enrollment Report .....	13
F. Reports from Constituencies .....	15
G. Banner Project Status Report .....	16
H. Summary of Purchases \$100,000 - \$249,999.....	17
I. FY 2007 Deposit & Investment Report .....	18
J. FY 2007 Income Producing Contracts.....	23
K. University Highlights.....	35
L. Other Matters .....	38
M. Public Information.....	39