

- 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. Exclusive Beverage Agreement.....	3
2. Miscellaneous HVAC Upgrades	4
3. Contract Changes Order	6
D. Personnel Contract.....	7
E. Statement on Board Responsibilities for Intercollegiate Athletics.....	8
F. Naming of University Property (Addendum)	10
G. Approval of Depositories for Non-Appropriated Funds.....	11
H. Election of Representatives to External Boards	12
I. Revisions to Board <i>Policies</i> and <i>Regulations</i> [First Reading] (Addendum).....	13
IV. INFORMATION ITEMS	
A. President's Report.....	15
B. Report from Board Chair	16
C. Committee Reports	17
D. Annual Report on Recruiting and Hiring.....	18
E. Summer/Fall Enrollment Report (Addendum)	19
F. Reports from Constituencies	21
G. Summary of Purchases \$100,000 - \$249,999.....	22
H. FY 2008 Deposit & Investment Report	23

I. FY 2008 Income Producing Contracts.....	28
J. University Highlights.....	41
K. Other Matters	45
L. Public Information.....	46