

- 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. Resolution on Financing ( <b>addendum</b> ) .....	3
D. Resolution on an Energy Service Agreement ( <b>addendum</b> ) .....	4
E. Purchase Approvals.....	5
1. Textbook Rental Facility .....	5
F. Naming of University Property ( <b>addendum</b> ) .....	10
G. Labor Agreement.....	11
H. Election of Officers .....	12
I. Revisions to Board <i>Policies and Regulations</i> [ <b>Final Reading</b> ] .....	13
IV. INFORMATION ITEMS	
A. President's Report.....	15
B. Report from Board Chair .....	16
C. Committee Reports .....	17
D. Earned Degrees Report.....	18
E. Alumni Association Report .....	19
F. Reports from Constituencies .....	20
G. Summary of Purchases \$100,000 - \$249,999 .....	21
H. FY 2008 Deposit & Investment Report.....	22
I. University Highlights .....	24

J. Other Matters .....	27
K. Public Comment .....	28