I. Call to Order
   Chairperson Storey

II. Roll Call
   Mr. Blair   Mrs. Parks
   Mr. Bunten   Mr. Roth
   Mr. Lagerberg   Mr. Storey
   Mr. Lykins   Mrs. Warren
   Ms. Marquardt

III. Approval of Minutes of December 12, 2008 meeting as mailed.

IV. Officer Reports
   A. Chair's Report
   B. President's Report
   C. Committee Report(s)
   D. Treasurer's Report
      1. Depository Security Transactions
      2. Liquidated Claims Approval – December, 2008

V. New Business
   A. Consent Agenda:
      1. Report of Purchases between $25,001 and $50,000
      2. Personnel
         a. Voluntary Phased Retirement: Dr. Ursula Jander
         b. Designate Patricia Renn-Scanlan Librarian Emeritus
         c. Faculty/Staff Personnel Actions
   B. Action Items:
      1. Retirement Incentive Program
      2. Purchases over $50,000
         a. Purchase of Angel Online Learning Management System
         b. Computer Equipment, Storage Hardware, Software, and Installation for ISS