I. Call to Order
   Chairperson Storey

II. Roll Call

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

III. Approval of Minutes of March 20, 2009 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. Public Fund Investments – March 2009
      3. Liquidated Claims Approval – March, 2009
      4. Liquidated Claims Approval – April, 2009
      5. Quarterly Report for the Quarter Ended March 31, 2009

V. New Business
   A. Consent Agenda:
      1. Personnel
         a. Award of Faculty Emeritus Status
      2. Report of Purchases between $25,001 and $50,000
      3. Policies
         b. Shared Leave Program
   B. Action Items:
      1. Expenditures Over $50,000
         a. Request for Proposal – Information Technology Systems Consulting Services
         b. Weight Training and Conditioning Equipment for Whiting Field House
         c. Classroom/Meeting Room Furnishings – Whiting Field House Renovation
         d. Petro Allied Health – Roof Replacement – Project C09040
      2. Award Construction Contract for Union Market and Corner Store Remodel