I. Call to Order
Chairperson Marquardt

II. Roll Call
Mr. Bunten        Mr. Moses
Mr. Klausman      Mrs. Parks
Mr. Lagerberg     Mr. Storey
Mr. Lykins        Mrs. Warren
Ms. Marquardt

III. Approval of Minutes of September 24, 2010 meeting.

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 – September 2010

V. New Business
A. Consent Agenda:
   1. Personnel
      a. Faculty/Staff Personnel Actions
   2. Expenditures
      a. Report of Purchases between $25,001 and $50,000
B. Action Items:
   1. Classroom Renovation Henderson Learning Resource Center – Project #C09045
   2. Proposal to Amend Faculty Handbook/University By-Laws on Voting Status of Full-Time Lecturers – Second Reading
C. Information Item(s):
   1. International Programs Presentation

VI. Executive Session