DATE: July 24, 2009
School of Law
BOARD LUNCH: - 12:30 p.m. Room 119
BUSINESS MEETING: - 1:30 p.m. Room 327

I. Call to Order
Chairperson Blair

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

III. FY 2010 PUBLIC BUDGET HEARING

IV. Approval of Minutes of June 26, 2009 meeting as mailed.

V. Officer Reports
   A. Chair's Report
   1. Proposed Board Meeting Dates – 2009-2010
   2. Committee Appointments
   B. President's Report
   C. Committee Report(s)
   D. Treasurer's Report
   1. Depository Security Transactions
   2. Liquidated Claims Approval – June 2009
   4. FY '09 Year End (4th Quarter) Report

VI. New Business
   A. Consent Agenda:
   2. Report of Purchases between $25,001 and $50,000
   B. Action Items:
   1. Approval of FY2010 KTWU PBS Dues and Membership, National Program Service, and PBS Program Financing Plan
   2. Master of Science in Nursing, Clinical Nurse Leader
   3. Revision of the Catalog Language on Repetition of Courses
   4. Expenditures over $50,001
   a. Construction Change Order No. 008 – Whiting Field House Renovation
   b. Computer Purchases
   5. Personnel
   a. School of Nursing Dean
   6. RFP for Facilities Management and Operations
   C. Information Item(s):
   1. Student Recreation and Wellness Center