I. Call to Order and Roll Call

II. Executive Session

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   A. Approval of Minutes
   B. Tenure Recommendations
   C. Tuition and Fee Increases
   D. Personnel Contracts
   E. 2007 Meeting Calendar
   F. Annual Meeting – Election of Officers

IV. INFORMATION ITEMS:

   A. Summary of Purchases $100,000 - $249,999
   B. Deposit & Investment Report
   C. Legislative Update
   D. President’s Report
   E. Report from Board Chair
   F. IBHE Report
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