

- I. Call to Order and Roll Call
- II. Executive Session

Table of Contents

III. ACTION ITEMS	Page
A. Approval of Minutes	1
B. Executive Session Minutes	2
C. Purchase Approvals	3
1. Shelving for Textbook Rental Facility	3
2. Self-Checkout and Automated Handling Systems for Textbook Rental Facility	4
D. Personnel Contracts	(Addendum) 5
E. Statement on Board Responsibilities for Intercollegiate Athletics	6
F. Approval of Depositories for Non-Appropriated Funds	8
G. Election of Representatives to External Boards.....	9
H. Guidelines for Naming Opportunities	10
I. Gift Acceptance, Donor Crediting, and Gift Income Reporting Policies	14
J. Proposal to Offer Three Existing Degree Programs On-Line.....	25
K. Revision to Board <i>Regulations</i>	27
IV. INFORMATION ITEMS	
A. President's Report.....	31
B. Report from Board Chair	32
C. Committee Reports	33
D. Reports from Constituencies.....	34
E. Summary of Purchases \$100,000 - \$249,999	35
F. FY 2009 Deposit & Investment Report	36

G. University Highlights.....	41
H. Other Matters	44
I. Public Comment.....	45