

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

Table of Contents

III. ACTION ITEMS	Page
A. Approval of Minutes	1
B. Purchase Approvals	(Addendum) ...2
C. Housing Rates	3
D. Naming of University Property	(Addendum) ...6
E. Honorary Degrees	(Addendum) ...7
F. Campus Master Plan	8
G. Center for Clean Energy Research and Education.....	9
H. Personnel Contracts	10
IV. INFORMATION ITEMS	
A. President's Report.....	11
B. Report from Board Chair	12
C. Committee Reports	13
D. Reports from Constituencies.....	14
E. Summary of Purchases \$100,000 - \$249,999	15
F. Financial Aid Programs Report	16
G. University Highlights.....	17
H. Other Matters	20
I. Public Comment.....	21