



AGENDA – May 13, 2011
BOARD OF TRUSTEES’ MEETING
Panorama Room, University Center

CALL TO ORDER (Panorama Room)

8:30 a.m.

1. Approval of Agenda
2. Approval of Minutes
March 11, 2011 Board of Trustees’ Meeting
3. Board Planning Calendar (see **Tab A**)
4. Board Chairman’s Report
5. Trustee Remarks
6. President’s Report
7. INFORMATION ITEMS:
 - Personnel Actions & Information Items (Harraf) (see **Tab XX**)
 - Faculty Senate Report (Luttmann)
 - Student Senate Report (VanDriel)
 - PASC Report (Sappington)
 - SPEEC Report (Stadler)
8. BOARD ACTION ITEMS:
 - Fiscal Year 2011-12 Proposed Budget (Quinn) (see **Tab XX**)
 - 2011 Bond Resolutions (Quinn) (see **Tab XX**)
 - Promotion & Tenure 2011 (Harraf) (**see Tab XX**)
 - Faculty Senate Actions 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007 (Harraf) (**see Tab XX**)

PUBLIC COMMENTS

EXECUTIVE SESSION (Personnel and/or legal issues - pursuant to C.R.S. 24-6-402 et seq)

(if required)

ADJOURNMENT