



**AGENDA – October 8, 2010
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
June 11, 2010 Board of Trustees’ Meeting (see **Tab A**)
September 10, 2010 Board Retreat
September 28, 2010 Phone Conference
3. Board Planning Calendars (see **Tab B**)
4. Board Chairman’s Report
5. Trustee Remarks
6. Communications
7. President’s Report
8. INFORMATION ITEMS:
Strategic Enrollment Management Update (Guzmán, Wacker)
Faculty Senate Report (Steve Luttmann)
Student Senate Report (Matt VanDriel)
PASC Report (LeeAnn Sappington)
SPEEC Report (Michael Stadler)
9. BOARD ACTION ITEMS:
Foundation Naming (Leonhardt) (see **Tab C**)
Personnel Actions & Information Items (Harraf) (see **Tab D**)

PUBLIC COMMENTS

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

ADJOURNMENT