



**AGENDA – December 10, 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
October 8, 2010 Board of Trustees’ Meeting
3. Board Planning Calendars (see **Tab A**)
4. Board Chairman’s Report
5. Trustee Remarks
6. President’s Report
7. INFORMATION ITEMS:
University Relations Update (Leonhardt)
Diversity Report (Fleming-Rife)
Donations (Satriana)
Strategic Enrollment Management Update (Guzmán, Wacker)
Faculty Senate Report (Luttmann)
Student Senate Report (VanDriel)
PASC Report (Sappington)
SPEEC Report (Stadler)
8. BOARD ACTION ITEMS:
Benson Contract (Satriana) (see **Tab B**)
Faculty Senate Policy and Regulation Changes (Harraf) (see **Tab C**)
984, 986, 987, 988, 990, 992
Board Policy Changes (Satriana) (see **Tab D**)
Tuition Grants
Degree Programs (Harraf) (see **Tab E**)
M.A. in Biomedical Sciences
B.A. Asian Studies
B.A. International Affairs
B.A. Environmental & Sustainability Studies
Foundation Naming Proposals (Gorrell) (see **Tab F**)
Quit Claim of Easement (Satriana) (see **Tab G**)
Personnel Actions & Information Items (Harraf) (see **Tab H**)

PUBLIC COMMENTS

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

ADJOURNMENT