



**AGENDA – February 11, 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
December 10, 2010 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:
2010 Annual Financial Report (Quinn) (see **Tab B**)
Census Date Enrollment and Revenue Update (Quinn, Guzmán, Wacker) (see **Tab C**)
Personnel Actions & Information Items (Harraf) (see **Tab D**)
Faculty Senate Report (Luttmann)
Student Senate Report (VanDriel)
PASC Report (Sappington)
SPEEC Report (Stadler)
8. BOARD ACTION ITEMS:
Drainage Utility Easement (Satriana) (see **Tab E**)
M.S. Sports Coaching (SES) (Harraf) (see **Tab F**)
M.A. Higher Ed & Student Affairs Leadership (HESAL) (Harraf) (see **Tab G**)
Faculty Senate Action #993 (Harraf) (see **Tab H**)
Head Football Coach Employment Agreement (Satriana) (see **Tab I**)
Colorado Senate Bill 11-126 (Vice-Chair Chavez) (see **Tab J**)

PUBLIC COMMENTS

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

ADJOURNMENT