



**AGENDA – March 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  
February 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:  
Undergraduate FY12 Pricing Recommendation (Quinn) (see **Tab B**)  
Sabbatical Leave Requests (Harraf) (see **Tab C**)  
Personnel Information Items (Harraf) (see **Tab D**)  
Faculty Senate Report (Luttmann)  
Student Senate Report (VanDriel)  
PASC Report (Sappington)  
SPEEC Report (Stadler)
8. BOARD ACTION ITEMS:  
Spring 2011 Bond Options and Resolutions (Quinn) (see **Tab E**)  
Faculty Senate Action #998 (Harraf) (**see Tab F**)

**PUBLIC COMMENTS**

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

(if required)

**ADJOURNMENT**