



AGENDA
BOARD OF TRUSTEES' MEETING
December 12, 2008
University Center – Panorama Room

CALL TO ORDER (University Center – Panorama Room) **8:30 a.m.**

1. Approval of Agenda
2. Approval of Minutes from October 10, 2008 Board of Trustees' Meeting (see **Tab A**)
3. Board Planning Calendars (see **Tab B**)
4. Board Chairman's Report
5. Trustee Remarks
6. President's Report
7. INFORMATION ITEMS:
 - Foundation Report (Scott)
 - Faculty Senate Report (Murry)
 - SRC Report (Miles)
 - PASC Report (Rogers)
 - SPEEC Report (Kinzer)
 - Strategic Update
 - Overview (Norton)
 - Fiscal Outlook (Haack) (see **Tab C**)
 - Integrated Marketing Strategy (Leonhardt)
 - Enrollment (Guzmán) (see **Tab D**)
 - Financial Planning (Quinn)
 - Moving Forward (Norton)
 - Report on University Libraries (Pitkin)
 - UNC Purchasing Process (Haack) (see **Tab E**)
8. BOARD ACTION ITEMS:
 - Personnel Action & Information Items (Harraf) (see **Tab F**)
9. Communications
 - None

EXECUTIVE SESSION

(if needed for personnel and legal issues – pursuant to C.R.S. 24-6-402 et seq.)

PUBLIC COMMENTS

ADJOURNMENT