



AGENDA
BOARD OF TRUSTEES' MEETING
February 13, 2009
University Center – Panorama Room

CALL TO ORDER (University Center – Panorama Room) **9:00 a.m.**

1. Approval of Agenda
2. Approval of Minutes
December 12, 2008 Board of Trustees' Meeting (see **Tab A**)
January 26, 2009 Board of Trustees' Special Meeting (**Tab B**)
3. Board Planning Calendars (see **Tab C**)
4. Board Chairman's Report
5. Trustee Remarks
6. Communications
7. President's Report
8. INFORMATION ITEMS:
Strategic Financial Update (Haack)
Board Talking Points (Leonhardt)
Strategic Enrollment Update (Guzmán /Wacker)
Foundation Report (Scott)
Faculty Senate Report (Murry)
SRC Report (Miles)
PASC Report (Brachtenbach)
SPEEC Report (Kinzer)
2008 Financial Statements and Audit Report (Haack) (see **Tab D**)
Optional Retirement Plans Periodic Review (Haack) (see **Tab E**)
College of Humanities & Social Sciences Presentation (Caldwell) (see **Tab F**)
9. BOARD ACTION ITEMS:
Personnel Action & Information Items (Harraf) (see **Tab G**)
UNC Purchasing Process (Haack) (see **Tab H**)

EXECUTIVE SESSION

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

PUBLIC COMMENTS

ADJOURNMENT