AGENDA TOPIC        PAGE  ACTION

9:00    Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of October 21, 2005
Review and Approval of Minutes of November 10-11, 2005

Chairperson’s Remarks
   --Oath of Office for Trustee Betty Kinser
   --Report of Release of Executive Session Minutes
   --Board Appointments

President’s Remarks, Information Items, Reports and Action Items
   --Campus Communication Committee (CCC) Comments
   --Legislative Update

Reports
   2006.02/1000.01: Goal Statements
   2006.02/1000.02: Underrepresented Groups Report
   2006.02/4000.01: Grant and Contract Activity
   2006.02/1100.01: Long-Range Housing and Dining Facilities Update Report

Resolutions
   2006.02/01: Approval of M.S. in College Student Personnel Administration
   2006.02/02: Revision of Board Vision Statement for the Year 2007
   2006.02/03: Authorization to Issue Auxiliary Facility System Revenue Bonds
   2006.02/04: Hancock Stadium Turf Replacement Authorization
   2006.02/05: Authorization to Replace Scoreboards and Message Centers
   2006.02/06: Authorization to Relocate Tennis Courts
   2006.02/07: East Campus Residence Halls and Dining Center Improvement Authorization
   2006.02/08: Renewal of Student Health Insurance
   2006.02/09: Proclamation in Recognition of Nancy Froelich

Executive Session

Adjourn

02/03/06