9:00 Call to Order and Roll Call

Approval of Meeting Agenda

Review and Approval of Minutes of May 12, 2006

Chairperson’s Remarks and Reports from Board Members
   --Oath of Office for Mr. Brett Schnepper
   --Election of Officers
   --Report of Release of Executive Session Minutes

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

Reports
   2006.07/1100.03: FY2006 Performance Report

Resolutions
   2006.07/19: Approval of Academic Plan 2006-2011
   2006.07/20: Authorization to Finalize and Negotiate an Electrical Service Contract
   2006.07/21: Foundation Master Contract
   2006.07/22: 2007 Board of Trustees Meeting Calendar

Executive Session

Adjourn

Audit Committee

7/10/06