I. BREAKFAST, OPEN SESSION (Elam) 8:30 a.m.

II. CALL TO ORDER (Krey-Zeigel) 9:30 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes (October 21, 2004)
   D. Consent Items
      1) Flexible Benefit Plan
   E. Public Comments

III. REPORTS
   A. President – Foster
   B. Faculty Trustee – Slauson
   C. Student Trustee – Dukes
   D. ASG President – Wright
   E. Faculty Senate President – Kavanagh
   F. Classified Staff Council President – Orrell (no report)
   G. Board Chair – Elliott

IV. DISCUSSION/ACTION ITEMS 10:40 a.m. – 12:00 noon
   A. Recruitment – Breckel/Bush
   B. Tuition – Doyle
   C. College Opportunity Fund (COF) – Futhey
   D. Performance Contracts – Foster
   E. Foundation – Elliott
   F. Personnel Items: Information – Futhey

V. LUNCH with Faculty (Liff) 12:00 – 1:00 p.m.

VI. RECONVENE (Krey-Zeigel)

VII. CONTINUE DISCUSSION/ACTION ITEMS 1:00 – 3:30 p.m.

VIII. ADJOURN to Bronze Pour, Dinner with Local Legislators

Note: All times are approximate and agenda is subject to change.