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

I. CALL TO ORDER (Krey-Zeigel) 9:30 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes (January 19, 2005)
   D. Public Comments

II. 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

III. ACTION ITEMS
   A. Tenure – Futhey (See 1:30 Below)
   B. Handbook Process Review – Futhey
   C. Performance Contract – Foster
   D. President Evaluation Process – North
IV. DISCUSSION/POSSIBLE ACTION
   A. Emeritus Status – Futhey
   B. Legislation Discussion – Zambrano

V. LUNCH (UTEC) 12:00 noon – 1:30 p.m.

RECONVENE (Krey-Ziegel)

VI. CONTINUE DISCUSSION/ACTION ITEMS 1:30 p.m.
   A. Tenure Discussion with Faculty – Futhey

VII. INFORMATION
   A. Personnel Information Items – Futhey

VIII. OTHER BUSINESS

IX. ADJOURN

X. REVIEW CAMPUS PLANNING – Walking Tour

5:00-6:30 PM Reception for new and former trustees (Liff Auditorium)

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