I. CALL TO ORDER (Coors Field Board Room) 10:00 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – December 14, 2005
   D. Consent Agenda -- Futhey
      1. Personnel
      2. Faculty Promotions
      3. Sabbatical Leaves
   E. Public Comments

II. REPORTS
   A. President – Foster
   B. Faculty Trustee – O’Roark
   C. Student Trustee – Mathew Soper
   D. ASG President – Joel Dyar
   E. Faculty Senate President – Thomas (no report)
   F. Classified Staff Council President -- Orrell (no report)
   G. Board Chairman – Elliott

III. POSSIBLE ACTION/DISCUSSION ITEMS
   A. Faculty Tenure – Futhey
   B. Budget/Financials – Schweigert/Doyle
      1. Tuition and Rate Fees - FY2006-2007
      2. Quarterly Financials
      3. FY2004-2005 Audited Financial Statements
   C. Program Plan for Saunders Fieldhouse – van de Boogaard
   D. Residence Hall Update – van de Boogaard
   E. Financial Aid Update – Martin

IV. ADJOURN