CALL TO ORDER:
Chair Gallegos called the meeting to order at 10:10 a.m. on October 22, 2007.

Trustees Present:
Trustee Colgan, Trustee Meyer, Trustee Monfort, Trustee Elliott, Trustee Franke, Trustee Feeley, Trustee North, Faculty Trustee O’Roark, Student Trustee Mates, Chair Gallegos.

Trustee Excused:
Trustee Kaesemeyer

QUALITY, COMPETITIVENESS AND HIGH DEMAND/HIGH COST PROGRAMS
Discussion on the possibility of assessing students a differential tuition, specifically in the nursing program, but possibly with other programs as well.

FACILITY NAME RECOMMENDATION
Trustee Elliott moved to name the Human Performance Lab in Saundar’s Fieldhouse as the Monfort Family Human Performance Lab. Trustee Franke seconded. The motion passed unanimously.

ADJOURNMENT – 10:25 a.m.