I. CALL TO ORDER -- 2:30 p.m. – Grand Hyatt Denver, San Luis Peak Room

   A. Roll Call
   B. Approval of Minutes – November 6, 2007.......................... 3
   C. Public Comments
   D. Information
      1. Faculty Promotions – Carol Futhey.......................... 7
      2. Sabbatical Leave Reports – Carol Futhey.......................9
      3. Faculty Transitional Retirements – Carol Futhey........... 11
      4. Mechanical Engineering – Carol Futhey.......................13
      5. Exemplary Faculty -- Carol Futhey.......................... 17
      6. North Central/Online – Andy Breckel, Marsha Arzy........ 21

II. REPORTS

   A. Chair – Glen Gallegos
   B. President – Tim Foster
   C. Faculty Trustee – Doug O’Roark
   D. Student Trustee – Ashley Mates
   E. ASG President – Adam Davenport – Written
   F. Faculty Senate President – Bill Tiernan -- No Report

III. POSSIBLE ACTION/DISCUSSION
A. Consent Items

1. Personnel -- Patrick Doyle.............................. 27
2. Organizational Access -- Patrick Doyle............... 29
3. Faculty Tenure – Carol Futhey.......................... 33
4. Sabbatical Leave Applications – Carol Futhey....... 35
5. Program Approval: B.A.S. Radiologic Technology -- Carol Futhey............................................. 39
6. Performance Contract – Carol Futhey, Pat Doyle, Andy Breckel, Marsha Arzy.......................... 51

A. Financials/Budget -- Patrick Doyle................................. 113
C. Release of RFI for New Residence Hall – Patrick Doyle..... 121
E. Goals and Measure Update........................................ 131

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN