

BOARD OF TRUSTEES

AUGUST 27, 2003

AGENDA - 398th Meeting

Board of Trustees

Wednesday, August 27, 2003

Student Union - Room 2592 - 8:15 a.m.

1. Call to Order

2. President's Report - Exhibit A

3. Consent Agenda Items - Exhibit B
 - a) Approval of Minutes - June 25, 2003 and July 14, 2003
 - b) Faculty Personnel Actions
 - c) Grants Report
 - d) Corrections from June 25, 2003 Personnel Actions Report
 - e) Staff Personnel Actions
 - f) Award Recommendation - Library Subscription Services with Swets Blackwell
 - g) Student Medical Center Fees

4. Information Items - Exhibit C
 - Academic Affairs Committee Update - A. Goodridge
 - Prioritization Task Force Update - R. Sheehan
 - Trusteeship Committee Update - S. Drabik
 - Process for Public Comment - S. Drabik

5. Approval Items - Exhibit D
 - 2003 - 2004 Committee Charges
 - Approval of President's Goals

6. Appointment of Audit Committee by Chair

7. Executive Session (if necessary)

8. Adjournment