

BOARD OF TRUSTEES

APRIL 30, 2003

AGENDA 395th Meeting

Board of Trustees

Wednesday, April 30, 2003

Student Union Room 2592 - 10:00 a.m.

1. Call to Order

2. President's Report - Exhibit A

3. Consent Agenda Items - Exhibit B
 - a) Approval of Minutes - February 26, 2003; March 24, 2003; April 9, 2003
 - b) Faculty Personnel Actions
 - c) Grants Report
 - d) Tenure and Promotion Recommendations
 - e) Additional Sabbatical Leave Recommendations for 2003 – 2004
 - f) Staff Personnel Actions
 - g) Annual Presidential Assessment
 - h) Sports and Recreation Facility Improvements
 - i) Parking Facilities Improvements
 - j) Student Recreation Center Natatorium Repairs and Improvements
 - k) Parking Relocations & Additions for FY 2006 Housing
 - l) Parks Tower Fire Suppression and Alarm System Improvements
 - m) Libbey Hall Renovation Project
 - n) Master Planning Principles

4. Information Items - Exhibit C

Academic Affairs Committee Update - A. Goodridge

Strategic Planning Committee Phase 2 Update

Finance, Administration & Facilities Committee Update - B. Decatur

Update on Budget Development

Charter School Council Update

Trusteeship Committee Update - S. Drabik

Key Performance Indicators and Dashboard Reports

5. Approval Items - Exhibit D

Academic Affairs Committee

Resolution Regarding Admission & Advisement Standards for

Direct from High School Students

Finance, Administration & Facilities Committee

Fiscal Year 2004 Fee Recommendations - First Reading

6. Appointment of Special Committees by Chair

7. Executive Session (if necessary)

8. Adjournment