AGENDA

1. Call to Order..................................................Chairman, Jim Reynolds
2. Roll Call......................................................Dr. Erma Brooks Williams
3. Verification of Meeting Notice..........................Dr. Erma Brooks Williams
4. 2007 Audit Update........................................Dr. Alan Robertson
5. Other Matters
   a. Public and Employee Comments
6. Adjournment
AGENDA

1. Call to Order……………………………………Trustee Rev. Richard Tolliver, Ph.D., Chairman
2. Roll Call……………………………………...Trustee Rev. Richard Tolliver, Ph.D., Chairman
3. Verification of Meeting Notice………………………………………..Dr. Erma Brooks Williams
4. Action Item
   a. Previous Meeting Minutes
5. Informational Items
   A. Administration, Financial Affairs, and Facilities Report…………………Dr. Alan Robertson
      1. 2007 Account Receivables Trend Data
         Action Item
         a. USAID Ghana Agreement
         b. Pharmacy Construction Agreement
   B. Enrollment Management Report…………………………………………Dr. Beverly M. John
      1. Graduation Data and 2007 Degrees Granted
   C. Academic and Student Affairs Report…………………………………Dr. Sandra Westbrooks
      1. Accreditation Updates
         Action Items
         a. Tenure Recommendation
         b. Emeritus Recommendations
   2. Public Policy Institute – Dr. Anitra Ward
   3. Westside Campus Study – Dr. Anitra Ward
   4. Library Update – Dean Lawrence McCrank
   D. Institutional Advancement Report……………………………………..Mr. Marquis Miller
      1. Naming Rights Policy
   E. Technology Report………………………………………………………Ms. Diane Conatser
      1. Students Use of Technology Update
   F. Sponsored Programs Report………………………………………………Dr. Kenneth Koroma
   G. Resource Planning and Risk Management Report………………….…Dr. Dean Justmann
      Action Item
      a. Approval of FY2008 Operating Budget
6. Other Matters
   a. Public and Employee Comments
7. Adjournment
AGENDA

1. Call to Order………………………………………………………………..Chairman Betsy Hill
2. Roll Call………………………………………………………………Dr. Erma Brooks Williams
3. Verification of Meeting Notice…………………………………………Dr. Erma Brooks Williams
4. Action Items
   a. Approval of Previous Minutes
   b. Election of Board Officers
      1. Chairman
      2. Vice chairman
      3. Secretary
   c. Approval of 2008 Meeting Schedule:
      Starting Time:
         7:30 a.m.
      Meetings:
      March 5, 2008 May 7, 2008
      September 17, 2008 December 10, 2008
      Audit Committee Meetings:
      April 16, 2008 November 12, 2008
   d. Board Organization
   e. USAID Ghana Agreement
   f. Pharmacy Construction Agreement
   g. Tenure Recommendation
   h. Emeritus Recommendations
   i. Approval of 2008 Operating Budget
5. Report of the President…………………………………………………….Dr. Elnora D. Daniel
6. Committee Reports
   a. Committee of the Whole………………………………Trustee Rev. Richard Tolliver, Ph.D.
   b. Audit Committee Update………………………………Trustee Jim Reynolds
   c. Civil Service Merit Board………………………………Trustee Rev. Richard Tolliver, Ph.D.
   d. Student Trustee Report………………………………Trustee Jawuan Sutton
7. Recess into Executive Session
   a. Employment Matters
   b. Collective Bargaining Matters
   c. Real Estate Matters
   d. Legal Matters
   e. Minutes of Meetings Lawfully Closed
8. Return to Open Session
9. Other Matters
   a. Public and Employee Comments
10. Adjournment