Verification of Meeting Notice
The meeting notice was verified and the roll was taken.

Action Items

Trustee Reynolds moved to approve Collective Bargaining Agreements #399, #134, and #73. Trustee Tolliver seconded the motion. The motion passed as follows:

   Ayes: 6
   Nays: 0

Trustee Tolliver moved to approve the tuition increase for academic year 2007 – 2008. Trustee Dickens seconded the motion. The motion passed unanimously as follows:
Ayes: 7
Nays: 0

Trustee Tolliver moved to approve the Change in Authorized Bank Signatures. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

Trustee Montes moved to confer the Honorary Degrees to Dr. Magaret Burroughs and Mr. Joseph Stround for the 2007 Commencement. Trustee Finney seconded the motion. The motion passed follows:

Ayes: 7
Nays: 0

Trustee Montes moved to approve to confer the Distinguished Professor to Professor Victor Sorell. Trustee Dickens seconded the motion. The motion passed follows:

Ayes: 7
Nays: 0

Trustee Montes moved to grant tenure to the faculty listed below. Trustee Dickens seconded the motion. The motion passed as follows:

- Leslie Baker-Kimmons
- Liyana M. Chandrassena Cabraal
- Ernest Coupet
- Michael Edwards
- Joyce Gana
- Daniel J. Hrozencik
- Thomas Kenemore
- Nicole Strange
- Haralambos Vavilis
- Rachelle Steward
- Elmer Gentry
- Mario Beatty

And to defer tenure pending submission of materials requested to:

Profs. Gail Ito and Debra Nelson
Ayes: 6
Nays: 0

Committee Report
Rev. Dr. Tolliver agreed to serve as the Board’s representative on the Civil Service Merit Board.

Adjournment
The meeting adjourned at 12:05 p.m.