AGENDA

(9:00 a.m.) I. Call to Order—Chair Mikkelsen

II. Quorum—Chair Mikkelsen

(9:00 a.m.) III. Reports

A. University President’s Report—Dr. Rodolfo Arévalo Attachment III.A.

(9:15 a.m.) B. Board of Trustees Retreat Update

(9:25 a.m.) C. Presidents’ Reports

1. Faculty Organization—Dr. Bill Youngs Attachment III.C.1.
2. Classified Staff Union—Ms. Mary Jo Van Bemmel

(9:45 a.m.) D. University Initiative Reports

1. Diversity Initiative—Dr. Ron Dalla and Dr. James Ochwa-Echel
2. Strategic Planning – Dr. Dalla

(10:00 a.m.) IV. Action Items

A. Consent Action Items

1. Minutes of the June 23, 2006 Board of Trustees’ Meeting
   Executive Committee Attachment IV.A.1

2. Agency Approval of Request for Defense
B. Discussion Action Items

1. Amended and Restated Master Resolution - Special Fund Revenue Bonds

2. Series Resolution - Service and Activities Fee Revenue Bonds, Series 2006

3. Mandatory Student Service and Activity Fee for University Recreation Center Debt Service

4. Contract Award for Project No. AE-05-02G, University Recreation Center

(11:25 a.m.) V. Personnel Actions

Attachment V.

(11:30 a.m.) VI. Adjournment