AGENDA

2:45 p.m.  I.  Call to Order                                Doug Simao

2:45-2:50 II. Approval of Agenda and Minutes
            A. Minutes  Action Item
            B. Agenda  Action Item

2:50-3:05 III. President’s Report                        President Gordon

3:05-3:20 IV. Advancement Report                         Pam Hillman
            A. Fundraising Feasibility Consultant
            B. Upcoming Events

3:20-3:40 V. Committee Reports                          Doug Simao
            A. Executive Committee
               1. Presidential Selection/Transition

3:40-4:00 B. Strategic Planning                           Doug Simao
            1. Initiatives
            2. Location for 2012 Retreat

4:00-4:25 C. Finance and Investment                      Jose Lara
            1. Financial Statements-QE September 30, 2011  Action Item
            2. Endowment Results-QE September 30, 2011  Action Item
            3. Update on Public Records Act

4:25-4:40 D. Audit                                        Kerri Ruppert Schiller
            1. Independent Audit Report-FY 2010-2011  Action Item

4:40-5 p.m. VI. Vice President, Student Affairs Presentation Dr. Sy Abrego

5:00 p.m. VII. Adjournment