



**BOARD of TRUSTEES**  
**December 8, 2009**  
**3 p.m.**  
**Board Room**  
**Former Chrysler Administration Building**

**AGENDA**

- I. OPENING
- II. CALL FOR EXECUTIVE SESSION
- III. RECONVENE REGULAR SESSION (approximately 3:15 p.m.)
- IV. ATTENDANCE REPORT and REPORT OF THE TREASURER
- V. APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, May 12, 2009
- VI. REPORT OF THE PRESIDENT
- VII. REPORTS AND RECOMMENDATIONS OF THE STANDING COMMITTEES
  - A. Grounds and Buildings
  - B. Student Life and Athletics
  - C. Academic Affairs
  - D. Public Affairs and Advancement
  - E. Finance
  - F. Honorary Degrees and Awards
  - G. Executive Committee
- VIII. CONSENT AGENDA
- IX. AGENDA – ADDITIONAL ITEMS FOR APPROVAL AS NEEDED
- X. REPORT ON FACULTY HONORS
- XI. REPORT OF THE NOMINATING COMMITTEE
- XII. ADJOURNMENT