

*Board of Trustees Meeting*

*October 27, 2008*

# Agenda

## REGULAR SESSION

- |   |               |                   |   |
|---|---------------|-------------------|---|
| I. Welcome  |               | 7:30 am – 7:40 am |   |
| II. Approve Minutes September 22, 2008  | (approval)    | 7:40 am – 7:45 am | * |
| III. Financial Report   | (approval)    | 7:45 am – 7:55 am | * |
| IV. Annual Financial Report FY 2008<br>Annual Program Report FY 2008            | (information) | 7:55 am – 8:15 am | * |
| V. Student Enrollment Audit<br>October 1 <sup>st</sup> Counts<br>Demographics   | (information) | 8:15 am – 8:25 am | * |
| VI. Guidance<br>UBSCT<br>Newsletter   | (information) | 8:25 am – 8:35 am | * |
| VII. Annual Northwest Report<br>Accreditation                                   | (information) | 8:35 am – 8:45 am | * |
| VIII. Recruiting<br>Personnel<br>New Student Application<br>Recruiting Calendar | (information) | 8:45 am – 9:00 am | * |
| IX. Remodeling Update   | (information) | 9:00 am – 9:10 am |   |

X. State Charter Board Rule Changes (information) 9:10 am – 9:20 am

XI. Other Business (discussion) 9:20 am – 9:30 am