I. CALL TO ORDER
   A. Roll Call
   B. Public Comment
   C. Approve Agenda
      Action Item

II. APPROVAL OF MINUTES OF JUNE 16, 2011
      Tab 1
      Action Item

III. CHAIRPERSON’S REPORT

IV. PRESIDENT’S REPORT

V. REPORTS AND PRESENTATIONS
   A. Foundation (Kim Pellillo)
   B. Institutional Advancement (Devanna Corley)
      Presentation of Marketing Plan

VI. CONSENT AGENDA
   A. Financial Report
      Tab 2
      Action Item
   B. Capital Projects FY 2011
      Tab 3
      Action Item

VII. ACADEMIC AFFAIRS/ADMISSIONS (Janet Crescenzi, Chair)

VIII. STUDENT LIFE COMMITTEE (Skip Tarasuk, Chair)

IX. FINANCE COMMITTEE (Jim Kettering, Chair)
   A. Moody’s Bond Ratings
      Tab 4
      Action Item
   B. Audit for Applying Agreed Upon Procedures
      Over Cash/Depositing Practices
      Tab 5
      Action Item
   C. Capital Appropriation Request for 2013
      Tab 6
      Action Item
   D. State Appropriation request for 2013
      Tab 7
      Action Item

       (There will be handouts at the meeting for items C. & D. above.)

X. EXECUTIVE COMMITTEE (Ron, Tucker, Chair)

XI. BY-LAWS COMMITTEE (Shirley Stanton, Chair)

XII. POSSIBLE EXECUTIVE SESSION

XIII. ADJOURNMENT

NEXT MEETING: OCTOBER 20, 2011