



Meeting Agenda

Public Board Meeting

Thursday, October 29, 2009

5:00 pm, Room 420, Downtown Campus

		Introduced By	Page #
1.	Approval of Agenda	Chair	1
2.	Confirmation of the Minutes September 24, 2009 Public Meeting	Chair	2-7
3.	Regular Business:		
	<i>For Approval:</i>		
3.1	Budget Guiding Principles	P. Legg	8-14
	<i>For Information:</i>		
3.2	Tuition and Fees Brief	L. Scott	15-23
3.3	Strategic Planning Update	P. Legg	
3.4	Presidential Search Process	D. Fairbairn	
4.	Adjournment		