Action Items:

I. Continuation Operating Budget
   Action: Approval & Authorization of Changes
   Bertha Alexander

II. 2006-07 Fixed Capital Outlay Budget
    Action: Approval & Delegation of Authority
    Carl Carlucci

III. 2007-08 Legislative Budget Request
     Action: Approval & Delegation of Authority
     Provost Khator

IV. Five Year Capital Improvement Plan (2007-08/2011-12),
    includes Facilities Challenge Grant Projects
    Action: Approval
    Carl Carlucci

V. 2007-2008 Fixed Capital Outlay Projects
    that Require legislative approval:
    Action: Approval
    Carl Carlucci
   a. Approval to Sell Bonds
   b. Approval of Projects to be financed and constructed
      by DSOs of the University
   c. Revision to previous appropriations

Information Items:

VI. Tuition Update
    Provost Khator

VII. Legislative Update
     Jeff Muir

VIII. Ethics Point
     Debra Gula