



**Agenda for the
Board of Trustees**
Tuesday February 3, 2009 * 10:30 a.m.
Noyes Building * Lorenzo & Erastus Snow Room

- I. Welcome (3 minutes) Eddie Cox
- II. Action Item: Approval Minutes, Tab W (2 minutes) Eddie Cox
- III. Report from the Chair (5 minutes) Eddie Cox
- IV. Report from the Student Body President (5 minutes) Dan Anderson
- V. Report from the Audit Committee, Tab XYZ (5 minutes) Dan Jorgensen
- VI. Report from the President (20 minutes) Scott Wyatt
 - Budget Reduction Report
 - Enrollment Report
 - 2008 Fundraising Report
 - TIAA-CREF Resolution Update
 - Other
- VII. Action Item: Investment and Finance Reports (5 minutes) Marvin Dodge
- VIII. Legislative Session Update (15 minutes) Scott Wyatt
- IX. College Highlight: Heritage Plaza and Karen H. Hunstman Library Groundbreaking