



Agenda for the Board of Trustees

Wednesday, March 31, 2010 * 3:00 p.m.
Lorenzo & Erastus Snow Conference Room
Noyes Building

- I. Welcome (3 minutes)..... Eddie Cox
- II. Action Item: Approval of Minutes (2 minutes) Eddie Cox
- III. Action Item: Amendment to By-Laws (5 minutes)..... Scott Wyatt
- IV. Action Item: Advancement & Tenure Recommendations (10 minutes) Scott Wyatt
- V. Action Item: Representative for CTE Advisory Board (5 minutes)..... Scott Wyatt
- VI. Action Item: Investment Reports (10 minutes) Marvin Dodge
- VII. Action Item: 2010-2011 Proposed Budget (30 minutes) Marvin Dodge
- VIII. Land Use Items (10 minutes) Marvin Dodge
 - a. Campus Master Plan Update
 - b. Lucy Phillips Remodel Plans
 - c. Ephraim Elementary Usage
- IX. Foundation Board Discussion (20 minutes)..... Scott Wyatt
- X. Report from the Chair (5 minutes) Eddie Cox
- XI. Report from the Student Body President (5 minutes)..... Brittany Durfee
- XII. Report from the Audit Committee Chair (5 minutes)..... Dan Jorgensen
- XIII. Report from the President (10 minutes) Scott Wyatt
- XIV. College Highlight: Karen H. Huntsman Library Construction Tour