I. Call to Order  
Chairperson Storey

II. Roll Call  
Mr. Blair  
Mrs. Parks  
Mr. Bunten  
Mr. Roth  
Mr. Lagerberg  
Mr. Storey  
Mr. Lykins  
Mrs. Warren  
Ms. Marquardt

III. Approval of Minutes of December 14, 2007 meeting as mailed.

IV. Officer Reports  
A. Chair's Report
B. President's Report
C. Committee Report(s)  
1. Finance Committee  
   a. [Budget Guidelines - Salaries]
D. Treasurer's Report  
1. [Depository Security Transactions]
2. [Liquidated Claims Approval – November, 2007]
3. [Liquidated Claims Approval – December, 2007]
4. [Public Fund Investments – December, 2007]

V. New Business  
A. Consent Agenda:  
1. Personnel  
   a. [Voluntary Phased Retirement: Richard Driver]
   b. [Faculty/Staff Personnel Actions]
   c. [Proposed New Full Time Administrative Grant Funded Position – Small Business Development Center]
2. [Report of Purchases between $25,001 and $50,000]
B. Action Items:  
1. [Request for Proposal – Enrollment Management Consulting Services]
2. [Law School Asbestos Abatement 2nd Floor – Project C07070]
3. [Backup Electric Generator – Project C07076]
4. [ADA Improvements South of Petro – Project C07053]
5. [Permission for New Tenure-track Faculty Position]