I. Call to Order

Chairperson Warren

II. Roll Call

Mr. Blair
Mrs. Paul
Mr. Bunten
Mr. Roth
Mr. Gaines
Mr. Storey
Mr. Lagerberg
Mrs. Warren
Mrs. Parks

III. Approval of Minutes of March 16, 2007 meeting as mailed.

IV. Officer Reports

A. Chair's Report
B. President's Report
C. Committee Report(s)
1. Budget/Finance Committee
   a. Fiscal year 2008 Budget
   b. Capital Projects and Equipment from the Debt Retirement and Construction Fund
D. Treasurer's Report
1. Depository Security Transactions
2. Liquidated Claims Approval – March, 2007
3. Liquidated Claims approval – April, 2007

V. New Business

A. Consent Agenda:

1. Personnel
   a. Faculty/Staff Personnel Actions
   b. Designate Judy Diffley Professor Emeritus
   c. Permission to Grant Tenure
   d. Voluntary Phased Retirement: Prof. Jack Decker
   e. Voluntary Phased Retirement: Dr. Gary Schmidt
2. Report of Purchases between $25,001 and $50,000
3. Public Budget – Publish Notice of Hearing
B. Action Items:

1. Computer Purchases
2. Nuclear Magnetic Resonance Spectrometer for the Chemistry Department
3. Mediated Classroom Equipment for the Stoffer Science Hall Renovation
4. Benton Hall Roof Replacement & Fascia Repair – CO7041 & CO6039
5. School of Business, Henderson Learning Resource Center Renovation Trading Room/showcase Classroom/Board Room Suite Project
6. KTWU FY2008 Membership Fees