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 September 7, 2007 meeting as mailed.

IV. Officer Reports  
A. Chair's Report  
B. President's Report  
C. Committee Report(s)  
D. Treasurer's Report  
1. Depository Security Transactions  
2. Liquidated Claims Approval – September, 2007  
3. Public Funds Investments – September, 2007

V. New Business  
A. Consent Agenda:  
1. Personnel  
   a. Personnel Action – Faculty (Law Librarian)  
   b. Personnel Action – (Reference Instruction Librarian)  
   c. Voluntary Phased Retirement – Dr. Jorge Nobo  
2. Report of Purchases between $25,001 and $50,000

B. Action Items:  
1. Expenditures over $50,000  
   a. Office/Work Space Furnishings – Stoffer Science Hall Renovation and Addition  
   b. Classroom Renovations  
   c. Mabee Library Periodical Subscription Services Renewal  
2. 2007 Winter Closing Schedule