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 19, 2008 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
4. Liquidated Claims Approval – September 2008
5. Liquidated Claims Approval – October 2008

V. New Business
A. Consent Agenda:
1. Deadline For Requesting Medical Withdrawal
2. Faculty/Staff Personnel Actions
3. Report of Purchases between $25,000 and $50,000
4. 2008 Winter Closing Schedule