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 October 12, 2007 meeting as mailed.

IV. Officer Reports
A. Chair's Report
B. President's Report
C. Committee Report(s)
   1. 2006-2007 Audit Reports – BKD, LLP
D. Treasurer's Report
   1. Depository Security Transactions
   2. Liquidated Claims Approval – October, 2007

V. New Business
A. Consent Agenda:
   1. Personnel
      a. Faculty/Staff Personnel Actions
      b. Voluntary Phased Retirement – Barbara Bowman
      c. Permission to designate Marie-Luce Parker Professor Emeritus
      d. Position Reallocations – athletics
      e. Permission for salary increase for updated Director of Marketing Position
   2. Report of Purchases between $25,001 and $50,000

B. Action Items:
   1. Law School Condenser Unit Replacement & Relocation
   2. Classroom Furniture
   3. Law School Financing Plan
   4. KATS Transition Plan