

Note: Please turn off all Cell Phones or place on vibrate.



***** REVISED AGENDA *****

BOARD OF TRUSTEES MEETING
June, 4, 2009
5:30 p.m.

Special Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Limited Public Comment Regarding Agenda Items
 - A. George Hanley Recognition
- IV. President's Report
 - A. Strategic Update Report
 1. FY 2010 Budget Update
 - B. Action Items*(Consent Agenda)
 1. Capital Project – University Center Parking Lot U
- V. Closed Session*
- VI. Board Reorganization
 - A. Response
 - B. Reorganization
- VII. Public Comment
- VIII. Adjournment

**Motion to accept.*