AGENDA

I. CALL TO ORDER

   Bob Ryan

II. ADJOURN INTO EXECUTIVE SESSION REGARDING TENURE

III. RECONVENE INTO OPEN PUBLIC MEETING

IV. BOARD ACTION AS A RESULT OF EXECUTIVE SESSION
   A. First Year Faculty Advancing to Second Year    Sheila Ruhland
   B. Second Year Faculty Advancing to Third Year   Sheila Ruhland
   C. Third Year Faculty Tenure Consideration       Sheila Ruhland

V. ADJOURNMENT

   Bob Ryan