AGENDA

I. CALL TO ORDER

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 Tod Treat
   B. Second Year Faculty Advancing to Third Year Tod Treat
   C. Third Year Faculty Tenure Consideration Tod Treat

V. ADJOURNMENT

Bob Ryan