I. Approval of the Agenda

II. Executive Session

Description: To receive legal advice in accordance with C.R.S. 24-6-402(3)(a) and to consider personnel matters in accordance with C.R.S. 24-6-402(3)(b).

III. Approval of Minutes for the Board of Trustees Meeting of October 29, 2010.

IV. Action

A. Personnel action and information items
B. Student apartment architect/engineering contract
C. Recreation center and field house architect/engineering contract
D. Performance contract report
E. Curriculum proposal: publishing certificate

V. Reports

A. Board Chair
B. President
C. Legislative update
D. Faculty Trustee
E. Faculty Senate Chair
F. Student Trustee
G. Vice President for Enrollment Management
H. WSC Foundation Executive Director

VI. Discussion/Information Items

A. FY2011-12 higher education budget request

VII. Written Reports

A. Financial and capital construction reports
B. Strategic plan implementation
C. 2009-2010 assessment report
D. Faculty salary report

VIII. Public Comment

IX. Adjournment