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 December 10, 2010.

IV. Action

A. Personnel action and information items
B. Student apartment construction contract
C. Curriculum proposals

1. Accounting
2. Communication and Theatre
3. English
4. Exercise and Sport Science

V. Reports

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

VI. Discussion/Information Items
A. Facilities Master Plan
B. Resolution related to qualified energy conservation bonds
C. FY2011-12 initial budget assumptions: E&G budget

VII. Written Reports

A. Financial and capital construction reports
B. Strategic plan implementation
C. Discontinuation of the journalism minor
D. FY2009-10 financial and compliance audit

VIII. Public Comment

IX. Adjournment