Board of Directors Meeting Agenda

Wednesday, November 26, 2008  4:00-6:00PM, NUU Board Room

I.   Call to Order

II.  Roll Call

III. Consent Calendar
     A. Approval of Agenda                  I/A
     B. Approval of Minutes of November 12th, 2008    I/A
     C. Appointments:
         University Wide Committees            I/A

IV.  Special Presentation: Kim Geron      (5 minutes)

V.   Public Discussion

VI.  Action Calendar
     A. New Business

     B. Old Business
        1. Resolution in Support of Hayward Master Plan   I/A
        2. ASI Alternate Training Module                 I/A

VII. Round Table Remarks
     - Committee Chairs Check In
     - Discussion Topic (Environment)

VIII. Adjournment