

5:30	1	Approval of Agenda	L. Crispino	(approval)
	2	Declaration of Conflict of Interest		

BOARD BUSINESS AND ADMINISTRATION SESSION

	3	Approval of Minutes of the December 10, 2009 meeting	L. Crispino	(approval)
5:45	4	Update on Student Administrative Council Activities	J. Perzul	(information)
	5	2010-11 Ancillary Fees	J. Perzul / B. Hann	(approval)
6:15	6	Report of the New Member Search Committee	D. Moody	
		1. Minutes		(receipt)
		2. Protocol		(approval)
		3. Appointment		(approval)
	7	Report of the Priorities and Planning Committee	D. McCann	
		1. Minutes		(receipt)
	8	Report of the Audit Review Committee	ARC Chair	
		1. 2009-10 Interim Budget Projection		(approval)
		2. OFA Financing authorization		(approval)
	9	Report of the Investment Committee	T. Quinlin	
		1. Minutes		(receipt)
		2. Investment Performance Reports		(receipt)

STRATEGIC DISCUSSION

6:35	10	Mid Range Analysis	T. Quinlin	(information)
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MONITORING AND ACCOUNTABILITY REPORTING

7:35	11	Financial Results at December 31, 2009	T. Quinlin	(receipt)
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GENERAL LEARNING ABOUT COLLEGE

	12	Report of the Chair	L. Crispino	(information)
	13	Report of the President	D. Patterson	(information)
	14	Other Business		
	15	In-Camera Session		