I. CALL TO ORDER

II. PROCEDURAL ITEMS
   A. Approval of Agenda and Additions to and Deletions from Agenda
   B. Approval of Minutes of October 10, 2011 Regular Formal Session
   C. Recognition of the Official Representative of the Faculty Association
   D. Communications and Requests to Appear before the Board
      • Staff Member of the Month (October): Judy Youngquist
      • Staff Member of the Month (November): Renee Zumberg
      • Staff Member of the Month (December): Kathy Henris

III. ACTION ITEMS
   1. Resolution to Congratulate the 2011 Student Association for their Leadership in the Battle of the Valleys Competition
   2. Resolution to Grant Undergraduate and Graduate Degrees
   3. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools
   4. Resolution to Authorize the Conversion of the Chatfield School into a School of Excellence
   5. Resolution to Approve FY2013 and FY2014 Auxiliary Services Business Plan
   6. Resolution to Approve Capital Project
   7. Resolution to Approve Fiscal Year 2013 Capital Outlay Request
   8. Resolution to Approve the Doctor of Nursing Practice Program
   9. Resolution to Approve Appointment to the Marshall M. Fredericks Sculpture Museum Board (Konnie Gill)
  10. Resolution to Approve Faculty Sabbaticals for 2012-2013

IV. INFORMATION AND DISCUSSION ITEMS
   11. Curricular Updates – Academic Affairs (Don Bachand)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
   12. Motion to Move to Informal Session to Discuss Collective Bargaining and Personnel Evaluation

VII. ADJOURNMENT
   13. Motion to Adjourn