I. Approval of Minutes— Meeting of June 28, 2004  
   Meeting of July 20, 2004

II. Chairman’s Report— George C. Zoley

III. President’s Report— Frank T. Brogan
   A. Scripps Update

IV. Report of Strategic Planning Committee— Chair Nancy Blosser
   A. 2005-2006 Capital Improvement Plan
   B. Update on Strategic Planning

V. Report of Audit & Finance/Academic & Student Affairs Joint Committee meeting—  
   Co-Chairs: George C. Zoley and Scott Adams
   A. Program Proposal/ Master of Science in Finance
   B. 2005 Capital Improvement Trust Fund

VI. Four Policy Areas— President Frank T. Brogan and Provost John Pritchett
   A. Accountability and Effectiveness
   B. Excess Credit Hours
   C. Non-degree Seeking Student Tuition
   D. Block-Tuition

VII. Old Business/New Business

VIII. Public Comment

IX. Announcements and Adjournment