I. Approval of Minutes— Meeting of August 11, 2004

II. Chairman’s Report— George C. Zoley
   A. President’s Evaluation
   B. Resolution for Gerri McPherson

III. President’s Report— Frank T. Brogan
   A. Scripps Update
   B. Degree Production Update- Dr. John Pritchett, University Provost

IV. Report of Strategic Planning Committee— Chair Nancy Blosser
   A. Update on Strategic Planning

V. Report of Personnel & Compensation/Collective Bargaining Joint Committee meeting— Co-Chairs: Bruce Warshal and Norman Tripp
   A. Discussion of Draft Guidelines for 2004-2005 Salary Increases for Administrative, Managerial and Professional (AMP) Employees and Support Personnel (SP) Employees- Dr. Kenneth Jessell, Vice President for Financial Affairs
   B. Discussion of Draft Guidelines for 2004-2005 Salary Increases for Out-of-Unit Faculty and Faculty Administrators - Dr. Diane Alperin, Associate Provost for Academic Personnel and Programs
   C. Presentation on Tenure Process- Dr. Diane Alperin
   D. Request for Approval of Tenure as a Condition of Employment- Dr. Diane Alperin

VI. Old Business/New Business
   A. Waiver of Conflict- Trustee Bruce Warshal
VII. Public Comment

VIII. Announcements and Adjournment