I. Approval of Minutes – Meeting of June 29, 2005

II. Chairman’s Report - Sherry Plymale

III. Report of Strategic Planning Committee - Chair Nancy Blosser

   Action Item:
   
   A. Recommendation to Approve Agreements for “Scripps Research” expansion on MacArthur Campus

   B. Recommendation to Approve “Capital Improvement Plan” 2006-2007

IV. Report of Audit & Finance Committee - Ken Jessell

   Action Item:

   A. Recommendation to Approve Promulgation of Emergency and Permanent Tuition and Fee Rule

V. President’s Report - Frank T. Brogan

   A. Transmittal Letter for 2005-2006 Operating Budget Submission to BOG

VI. BOT Member Comments

VII. Old Business/New Business

VIII. Adjournment