

BOARD OF GOVERNORS MEETING

Friday, October 17, 2008

9:30 a.m.

University Center Grandroom

Western Carolina University

TENTATIVE AGENDA

1. Call to order -- Chairman Gage
2. Invocation -- Dr. Key
3. Roll call -- Secretary Sanders
4. Approval of minutes (open) of September 12, 2008
5. Presentation of the Award for Excellence in Public Service
6. President's Report
7. Administrative Action Items (Action by consent)
8. Report of the Audit Committee -- Mr. Daniels
9. Report of the Committee on Budget and Finance -- Mr. Lail
10. Report of the Committee on Educational Planning, Policies, and Program
-- Mr. Dixon
11. Report of the Committee on University Governance -- Mr. Mercer
12. Chairman's Report

CLOSED SESSION

13. Approval of minutes (closed) of September 12, 2008
14. Report of the Committee on Personnel and Tenure - Dr. Flood

OPEN SESSION

15. Report of the Committee on Personnel and Tenure -- Dr. Flood

The next meeting is tentatively scheduled for **Friday, November 14, 2008**, at the Spangler Center.

10/9/08