

BOARD OF GOVERNORS MEETING

Wednesday, October 19, 2005

10:30 a.m.

Helen Powers Grand Hall South

Broyhill Inn and Conference Center

Appalachian State University

Boone

TENTATIVE AGENDA

1. Call to order -- Chairman Wilson
2. Invocation -- Mr. Burns
3. Roll call -- Secretary Perry
4. Approval of minutes of September 8, 2005 and October 3, 2005
5. President's Report
6. Administrative Action Items (Action by consent)
7. Report of the Committee on Budget and Finance -- Mrs. Gage
8. Report of the Committee on Educational Planning, Policies, and Program
-- Dr. Taylor
9. Report of the Committee on Public Affairs -- Mr. Hans
10. Report of the Committee on University Governance -- Mr. Grainger
11. Report of the Tuition Policy Task Force -- Mrs. Gage & Mr. Mercer

CLOSED SESSION

12. Approval of minutes (closed) of August 12, 2005, September 8, 2005 and October 3, 2005
13. Report of the Committee on Budget and Finance - Mrs. Gage
14. Report of the Committee on University Governance - Mr. Grainger
15. Report of the Committee on Personnel and Tenure - Mr. Mercer

OPEN SESSION

16. Report of the Committee on Personnel and Tenure -- Mr. Mercer
17. Chairman's Report

The next meeting is tentatively scheduled for **Friday, November 11, 2005**, in Chapel Hill.

10/6/05