1. Call to Order and Determination of Quorum

2. Swearing in of Board Member, Akeya Carter-Bozman

3. Approval of the Minutes of the June 03, 2008 Meeting

4. Committee Reports
   - Academic Affairs
   - Student Affairs
   - External Affairs
   - Finance and Facilities

5. Action Item
   a. Employee Tuition Fee Waiver Policy - Michael Curry
   b. Intent to Plan Use of Wireless Network - Jim Cannon
   c. Authorization to Continuing Operating at FY 2008 Budget Levels
      - Jim Cannon
   d. Performance Contract With TRANE

6. Updates or Questions Regarding Administrative Reports
   - Academic Affairs
   - Admissions and Financial Aid
   - Beckley Center
   - Finance and Facilities
   - Student Affairs

7. Discussion - September 2008 Washington, DC Retreat - Mr. Long

8. President's Report

9. Other Matters