I. Call to Order and determination of quorum

II. Swearing in of New Board Members

III. Approval of the June 2, 2009 Minutes

IV. Action Items
   A. Approval of the Military Leave Policy – Dr. Smith
   B. Naming of the football locker room within the Carter Center the Eric H. Hillman Locker Room – Mr. Quick
   C. The planting of a memorial tree and associated recognition signage in the name of Garnette Lilly – Mr. Quick
   D. Approval of the Compact – Dr. Smith

V. Information Items
   A. Intent to Amend Policy #11 – Mr. Mullett
   B. Intent to Revise Policy #31, Naming and Renaming of Buildings – Mr. Quick
   C. Senate Bill 373 – Ms. Pitzer
   D. CCATE Report – Dr. Beckett
VI. Questions or Updates to Administrative Reports
   A. Academic Affairs – Dr. Smith
   B. Admissions and Financial Aid – Mr. Gamble
   C. Advancement/Athletics – Mr. Quick
   D. Beckley Center – Dr. O'Brien
   E. Finance – Dr. Becker
   F. Facilities – Mr. Shumaker
   G. Public Safety – Chief Stella
   H. Student Affairs – Dr. Flaingan

VII. President’s Report