



BOARD OF GOVERNORS MEETING

Thursday, January 25, 2007

GPRC Room E211

A G E N D A

PUBLIC SESSION COMMENCES AT 3:30 P.M.

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| 1. Call To Order | |
| 2. Adoption of Agenda | By Consensus |
| 3. Adoption of December 14, 2006 Minutes | By Consensus |
| 4. Ownership Linkage | |
| 5. Items for Decision | |
| 5.1 Ends | |
| 5.2 Governance Process | |
| ◆ PCH/GPRC Health Care Workforce Education Partnership Committee | Report |
| 5.3 Executive Limitations | |
| ◆ Executive Limitations Policy, Developed December 4 | |
| • EL-4 | Motion to Approve |
| 5.4 Board-President Relationship | |
| 6. Consent Agenda | |
| ◆ University-College Vision (Direction) | Motion to Approve |
| ◆ Tuition Fee Schedule | Motion to Approve |
| 7. Monitoring CEO Performance | Affirm Reports Indicate Compliance with Ends and Executive Limitations |
| ◆ New, Research-Based Knowledge is Created and Shared | |
| 8. Board Education | |
| ◆ College Land | Presentation |
| 9. Information Requested by the Board | |
| ◆ Methods of Student Recruitment and Attraction | For Discussion |
| 10 Self-Evaluation of Governance Process at this Meeting | D.Lemieux |
| 11 Adjournment | |
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