1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
3. ROLL CALL (taken while meeting continues)
4. RESOLUTION TO CONDUCT CLOSED SESSION – July 15, 2010
5. RESUMPTION OF OPEN SESSION
6. INDUCTION OF NEW MEMBER TO THE BOARD OF GOVERNORS
7. APPROVAL OF MINUTES – June 22, 2010
8. MATTERS PRESENTED BY THE CHAIR
9. MATTERS PRESENTED BY THE PRESIDENT
10. COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS – July 15, 2010
    a. Administrative Faculty Tenure Appointment Recommendation
    b. Proposed Resolution Naming the First Holder of the Prudential Chair in Business
11. COMMITTEE ON FINANCE AND FACILITIES - July 8, 2010
    a. Proposed Resolution Authorizing the Establishment of a Singapore Corporation
to Operate an International Executive MBA Program in Singapore
    b. Proposed Resolution on Fiscal Year 2010-2011 Tuition
    c. Proposed Resolution on Changes in Mandatory Student Fees for Fiscal
Year 2010-2011
    d. Proposed Resolution on Room and Board Rates and Residence Education
Fees for Fiscal Year 2010-2011
    e. Proposed Resolution on the FY 2010-2011 Working Budget
12. COMMITTEE ON INTERCOLLEGIATE ATHLETICS – July 15, 2010
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT