I. Special Meeting [20 mins.]

1:00 p.m. Teleconference

a. Action Items
   1. Approval additional August graduates
   2. Approval of Tenure recommendations
   3. Sabbatical request
   4. Comcast Indemnification Contract

b. Discussion Items (if time allows)
   1. USGS update - verbal (Ms. Volpi)
   2. Property purchases update - verbal (Ms. Volpi)