## AGENDA

- 1. Call to Order
- 2. Establishment of a quorum
- 3. Approval of the Minutes of August 20, 2008 (see page 1)
- 4. Public Comment Period
- 5. Committee of the Wholea. Construction of a New Residence Hall on Campus (Action Item) (see page 6)
- 6. Announcements
- 7.