1. Welcome
2. Call Meeting to Order
3. Roll Call
4. Guest Presentation
5. Old Business
6. New Business
non-voting member on the board. All policies are being reviewed by the university. The board will have subcommittees to look at the details and then have reports submitted for their review. There will be office to serve as liaison between university and the board. Student representative may be SGA President one year, the Grad School representative one year and a student representative from the Law School.

Employee parking will be available on South Campus with shuttle that will stop before the railroad tracks near Southern Avenue.

If an emergency arises while on campus, dialing 911 from desk phone will go to Police Services. If 911 is dialed from a cell phone, the call will be sent to Memphis Police Department who will then send the call back to Police Services.

7. UMAR report—Nancy Mathews holiday brunch December 6th. Brunch at 10:00 $25.00 in the UC. A silent auction will also be held beginning at 9:00.

8. Questions/Concerns--