I. CALL TO ORDER
6:30 p.m. on Tuesday, December 17, 2013
Boardroom – A-300

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF BOARD MINUTES – VOLUME L
Minutes of Regular Meeting of November 19, 2013, No. 7
Minutes of Special Meeting of November 21, 2013, No. 8

V. APPOINTMENT TO FILL BOARD VACANCY

VI. COMMENTS ON THIS AGENDA (not reports)

VII. CITIZEN PARTICIPATION

VIII. REPORTS/ANNOUNCEMENTS – Employee Groups

IX. STUDENT SENATE REPORT

X. BOARD COMMITTEE REPORTS
A. Academic Affairs/Student Affairs
B. Finance/Maintenance & Operations

XI. ADMINISTRATIVE REPORT

XII. PRESIDENT’S REPORT

XIII. CHAIRMAN’S REPORT

XIV. NEW BUSINESS

A. Board Policy – Second Reading
   STUDENT AFFAIRS
      5902 Athletic Tuition Waiver
B. **Action Exhibits**
   15258  Budget Transfers
   15259  2013 Tax Levy
   15260  Certification of Compliance with Truth in Taxation Act
   15261  H Building Renovation Project / CDB Increase in Funding Request
   15262  Release of Library Books for Disposal/Sale
   15263  Reference USA Database Purchase through NILRC
   15264  Waiver of Facility Rental Fee, University of Wisconsin
   15265  College Curriculum Committee Recommendations
   15266  Out-of-Radius Travel Requests

C. **Purchasing Schedules**

D. **Bills and Invoices**

E. **Closed Session** – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation

F. **Human Resources Report**

**XV. COMMUNICATIONS – INFORMATION**
A. Human Resources Information Materials
B. Informational Material

**XVI. ADJOURNMENT**