I. Call to Order

II. Roll Call

III. Opening Remarks

IV. Approval of Minutes

Action Item: Approval of Minutes from Meeting Held July 24, 2009

V. President's Report
   a. SACS Reaffirmation Update
   b. Video Presentation

Action Item: Approval of Proposed Student Appeal Policy

Action Item: Approval of 403 (b) Board Resolution

VI. Committee Reports
   a. Academic Affairs
   b. Student Affairs
   c. Finance and Administration
   d. External Relations & Development
   e. Audit Committee

Regent Karen Bearden, Chair
Regent Laura Douglas, Acting Chair
Regent Wilbert W. James, Chair
Regent Laura Douglas, Acting Chair
Regent E. Scott Willis, Chair

VII. Closed Session
   a. Pending Litigation
   b. Personnel Matters
   c. Student Disciplinary Appeal

VIII. Open Session

Action Item: Board Ruling on Student Disciplinary Appeal

IX. Closing Remarks

X. Adjournment