Meeting Agenda:

1. Approval of April meeting’s minutes
2. Report from Theresa Doherty’s office
3. Status Report on Honorary Degrees
   - Already approved candidates: Norm Arkans
   - Promotion Plan for 2009 and Establishment of Timeline
4. Review of current issues
   - 520 Bridge
   - Alaska Yukon Pacific Exposition Centennial
   - Other
5. New Business
6. Adjournment

1. Approval of April meeting’s minutes.
   Due to lack of quorum the minutes of April will be presented at the June 6th meeting.

2. Report from Theresa Doherty’s office
   Aaron Hoard, Deputy Director, Office of Regional Affairs updated members regarding SR 520. He presented in detail 3 alternatives being considered including the challenges and pros and cons for each alternative. Construction is planned to begin in 2014 with completion in 2016.

3. Status Report on Honorary Degrees
   - Already approved candidates

   Arkans stated that all HD nominees have been approved by the Board of Regents. Quincy Jones will receive his Honorary Degree and deliver the Commencement Address at this year’s Commencement.

   - Promotion Plan

   It was agreed that the first letter requesting Honorary Degree nominations for 2009 should go out late in June with a copy to all development officers.

4. & 5.
   Agenda items 4 & 5 were tabled

6. Adjournment
   Meeting adjourned at 10:05am.
Next Meeting: Friday, June 6, 2008
9:00 – 10:30 a.m.
Gerberding Hall, Room 36
Minutes by Tina Aguilar
Assistant to the Executive Director
Media Relations and Communications
Box 351210

Present:
Faculty Member: Odegaard, Gill
President’s Designee: Arkans

Absent:
Faculty Member: Bramhall, Hevly
Ex. Officio Representative: Bidar, Macklin

Excused:
Faculty Member: Conroy, Jackson, Sutton
Ex. Officio Representative: Bolcer