I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Capital Project List
C. Building Committee Report

II. CONSENT ITEMS

A. M & R Institutional Reports
B. M & R Fee Projects

III. SUBSTANTIVE

A. SDSU – Central Heating Plant Boiler Replacement and Plant Upgrades
   Facility Design Plan
B. Policy Manual Changes
   1. 5:24 – Effort Certification
   2. 5:4 – Purchasing
   3. 5:5:1 – Tuition and Fees, State-Support Tuition
   4. 5:5:2 – Tuition and Fees, Self-Support Tuition
   5. 5:5:3 – Tuition and Fees, Special Course Types
   6. 5:5:4 – Tuition and Fees, Fees