1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President
   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – May 10, 2010

4. Approval of Minutes – May 3, 2010

5. Comments from the Public

6. President’s Report

7. Reports

8. Information/Discussion Items
   8.1 Senate Resolution to Honor Colleague
   8.2 Review Constitution

9. Action Items

10. Action Reminders

11. Announcements
    Distinguished Faculty Award Nominations are due by **12 noon on Friday May 7**

12. Adjournment