

**From:** Massey, Cora

**Sent:** Monday, July 09, 2007 11:43 AM

**To:** Adkins, Gary; Brooks, Monica; Chafin, Tish; Farrell, Mike; Fueyo, Kristina; Gibson, Verna; Hess, John; Ketchum, Menis; King, Virginia; Kopp, Stephen; Marsteller, Brent; Mooney, General; Noble, Sherri; Perry, A. Michael; Richardson, Sue; Ruth; Sandie Bova; Shell, Robert L. Jr.; White, Gary

**Subject:** mubog special july 20 2007 meeting

REVISED ----

Dear MUBOG:

There will be a special meeting of the Board of Governors on Friday, July 20, 2007, at 10:30 a.m. in the Shawkey Dining Room. It should be a short meeting. The call in information is

The subject of the meeting is as follows:

1. Receive the Community College Search Committee recommendation for a new Community College President and Board action on the selection of a new president from the three finalists presented by the Committee. Please review the finalist's resumes previously sent to you.
2. The Foundation has extended the BOG a line of credit established by the Foundation in the amount of \$2.5 million to construct the softball fields. A campaign will be started to raise \$2.5 million to pay back the Foundation. Enclosed is a cost estimate for the design and construction of the softball field. The base design is \$1,774,000 with a dressing room alternative of \$890,000. We feel that the facility can be built for less than this amount. President Kopp will report on this project at the special meeting and request the board's approval for the construction of this complex.
3. Approval of the purchase of 2124 Fifth Avenue and property in 2000 block of Fifth Avenue, which borders the vacant lot purchased from Faith Methodist Church.
4. The phone number to call in is:

Dial-In Number: 866-833-4138  
Conference Code: 9936513810

Bob and Menis