I. Call to Order; Establish a Quorum

II. Recognition of Guests

III. Open Forum

IV. Disposition of Minutes
   A. October 15, 2012

V. Reports
   A. Financial
   B. Quality Enhancement Plan (QEP) Update
   C. TACC Presentation to Legislative Budget Board

VI. Old Business
   A. Consideration of Summer Four Day Work Week
   B. Consideration of Revision to Local Board Policy CT Intellectual Property (Final Reading)

VII. New Business
   A. Consideration of Tax Abatement with Schlumberger Technology Corporation
   B. Consideration of 2011 – 2012 Amended Budget
   C. Consideration of Awarding the Custodial Contract for the Gainesville Campus
   D. Consideration of Vendor to Relocate Cables and Fiber Optics Associated with the Transfer of Information Services
   E. Consideration of Personnel

VIII. President’s Update
   A. December Board Meeting and Graduation; December 14, 2012; 4:00 p.m.
   B. Home for the Holidays Concert; December 15, 2012; 7:00 p.m.
   C. Gainesville Campus Remodel Update
   D. Proposed Bowie Economic Development Corporation Bowie Campus Expansion
   E. Trustees Organization
   F. News Releases (documentation provided at meeting)

IX. Adjournment