1. Call to Order: Chair Murphy
2. Review of Committee Work Plan Chair Murphy
3. Legislative Update: John Lisnik
4. Update on Higher Education Symposium
   in Augusta on Jan. 16: John Lisnik
5. Discussion of University Advocacy Plan for 2009: John Diamond
6. Discussion of UMS Honorary Degree Policy: Chair Murphy
7. Discussion of BOT Policies Regarding
   Trustee Service and Employment: Chair Murphy
8. Adjournment