

- Recommend approval, motion required to approve emergency rules
 - **Draft regular rules**
 - Recommend approval, motion required to approve draft regular rules
 - **CWC Jackson Center** **TAB 5**
 - **Consideration of approval from capital construction price increase**

- C. **CONSIDERATION OF SUPPLEMENTAL BUDGET REQUEST**
 - **Exception Request for Health Insurance Premiums Reimbursement Pool** **TAB 9**
(NOTE: This TAB number is out of order)

- D. **CAPITAL CONTRUCTION**
 - Prioritized approvals: **TAB 6**
 - **NWCCD: Culinary Arts**
 - Authorizations: **TAB 7**
 - **NWC: Cody Hall**
 - **NWCCD: Conner, Crook, Kearney Student Housing**

- E. **EXECUTIVE DIRECTORS' REPORTS**

- F. **OTHER BUSINESS** **TAB 8**

Adjourn