

**BOARD OF TRUSTEES RETREAT
LONE STAR COLLEGE SYSTEM
NORTHWEST FOREST CONFERENCE CENTER
ALAMO-EAGLE ROOM AND
ALAMO-ATRIUM
12715 TELGE ROAD
CYPRESS, TEXAS 77429
November 14 - 15, 2008
3:00 p.m.**

- I.** Call to Order
- II.** Certification of the Posting of the Notice of the Meeting
- III.** System Strategic Planning
- IV.** Closed Session

The Board of Trustees, in accordance with Sections 551.001, et seq. of the Texas Government Code will move into Closed Session under one or more of the following provision(s) of the ACT:

Section 551.071 – Consultation With Attorney
Section 551.072 - Deliberation Regarding Real Property
Section 551.073 - Deliberation Regarding Prospective Gift
Section 551.074 - Personnel Matters
Section 551.076 - Deliberation Regarding Security Devices
Section 551.087 - Economic Development Negotiations

- V.** Reconvene Open Meeting
- VI.** Recess
- VII.** Reconvene Open Meeting
- VIII.** Closed Session

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IX. Reconvene Open Meeting

X. Recess

XI. Reconvene Open Meeting

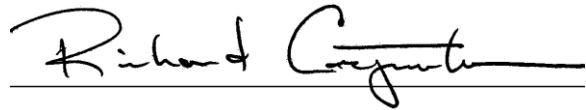
XII. 2009 Priorities

XIII. Adjournment

**Certification of Posting of Notice to the November 14-15, 2008
Board Retreat of the
Lone Star College System's
Board of Trustees**

I, Richard Carpenter, Chancellor of the Lone Star College System, do hereby certify that a notice of the meeting was posted on Tuesday, the 11th day of November, 2008, in a place convenient to the public in the Administration Office of the Central Services and Training Center, on all college campuses, and on the system website. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 11th day of November 2008.

A handwritten signature in cursive script, reading "Richard Carpenter", is written above a solid horizontal line.

Richard Carpenter
Chancellor