

**BOARD OF TRUSTEES RETREAT
LONE STAR COLLEGE SYSTEM
THE WOODLANDS RESORT & CONFERENCE CENTER
PINE DINING ROOM AND EVERGREEN CONFERENCE ROOM
2301 N. MILLBEND DRIVE
THE WOODLANDS, TX 77380
April 30-May 1, 2009
6:30 p.m.**

- I.** Call to Order
- II.** Certification of the Posting of the Notice of the Meeting
- III.** Achieving the Dream and Student Success
- IV.** Recess
- V.** Reconvene Open Meeting
- VI.** Technology
- VII.** Research and Institutional Effectiveness
- VIII.** Recess
- IX.** Reconvene Open Meeting
- X.** HP
- XI.** Tax Rolls and the Economy
- XII.** Vision for Lone Star College System
- XIII.** Recess
- XIV.** Reconvene Open Meeting
- XV.** Adjournment