BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE

Thursday, May 20, 2004
12:00 noon
Franklin Hall Board Room

AGENDA

Page

1. Financial Statements as of April 30, 2004
2. Renovation of Union Hall Lab
3. Compensation Adjustments for Non-Union Employees
4. Capital Equipment Purchases for Fiscal Year 2005
5. Operating Budget for Fiscal Year 2005
6. Land Purchase in Delaware County
7. Revision of Policy No. 9-01 (Operating Budget)
8. Tenure Appointments
9. Personnel Information Items