

**COPY TO ALL BOARD MEMBERS**

*Michelle Kohar, Ex Officio Staff Member*

*Steve Abbott, Ex Officio Faculty Member*

*David Kerr, Ex Officio Student Member*

**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE**

Thursday, May 18, 2006

12:00 noon

Franklin Hall Board Room

**AGENDA**

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(1) Presentation on Tax and Expenditure Limitation Amendment .....	Verbal
(2) Computer System Update .....	Verbal
(3) Emeritus Status for Anthony Campolo .....	1
(4) Emeritus Status for Carl Hemmeler III.....	2
(5) Emeritus Status for Jack Kockentiet .....	4
(6) Emeritus Status for Larry Lance .....	5
(7) Emeritus Status for Patricia Roper.....	6
(8) Tenure Appointments and Promotions .....	7
(9) Revision of Policy No. 9-08 (Surplus Property).....	9
(10) 11-S Parking Lot Renovations .....	11
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(12) Equipment Purchases .....	13
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