

**COPY TO ALL BOARD MEMBERS**

*Mandy Gollhofer, Ex Officio Staff Member*

*Steve Abbott, Ex Officio Faculty Member*

*Vivian Hill, Ex Officio Student Member*

**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE**

Thursday, March 18, 2004

12:00 noon

Franklin Hall Board Room

**AGENDA**

	<u>Page</u>
(1) Financial Statements as of February 29, 2004.....	1
(2) Tuition Increase .....	37
(3) Revision of Policy No. 3-10 (Sick Leave).....	40
(4) Revision of Policy No. 11-04 (Records Retention and Disposal) .....	43
(5) Four (4) New Full-Time Faculty Positions.....	46
(6) Three (3) New Full-Time Staff Positions .....	47
(7) Development Foundation Agreement.....	51
(8) Resolution on Brown vs. Board of Education Supreme Court Decision.....	56
(9) Emeritus Status for Louise Conway .....	58
(10) Personnel Information Items.....	59