

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE**

Wednesday, November 10, 2004
12:00 noon
Franklin Hall Board Room

AGENDA

	<u>Page</u>
(1) Technology Plan Update.....	Verbal
(2) Policy Overview	Verbal
(a) Student Services	
(b) Human Resources	
(3) Personnel Information Items.....	1
(4) Financial Statements as of October 31, 2004	5