

COPY TO ALL BOARD MEMBERS

Jennifer Snider, Ex Officio Staff Member

Steve Abbott, Ex Officio Faculty Member

Sarah Conner, Ex Officio Student Member

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE**

Thursday, January 20, 2005

12:00 noon

Franklin Hall Board Room

AGENDA

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(1) Auditor's Report	1
(2) Presentation on Facilities	Verbal
(3) Revised Operating Budget for FY-2005	13
(4) Construction-Related Relocations	20
(5) Emeritus Status for Karen E. Bowers	21
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(7) Personnel Information Items	23
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