

**COPY TO ALL BOARD MEMBERS**

*Michelle Kohar, Ex Officio Staff Member*

*Steve Abbott, Ex Officio Faculty Member*

*Sarah Conner, Ex Officio Student Member*

**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE**

Thursday, September 15, 2005

12:00 noon

Franklin Hall Board Room

**AGENDA**

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(1) Emeritus Status for Dr. Ted G. Hopple.....	1
(2) Emeritus Status for Carol Kizer.....	2
(3) Revision of Policy No. 5-10 (Course Outlines and Syllabi).....	3
(4) Revision of Policy No. 5-17 (Field Trips).....	5
(5) Revision of Policy No. 7-13 (Written Student Complaints).....	7
(6) Revision of Policy No. 13-03 (Animals on Campus).....	9
(7) Basic Renovations.....	12
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