

**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, January 15, 2004

12:00 noon

Franklin Hall Board Room

AGENDA

	<u>Page</u>
(1) Auditors' Report .....	1
(2) Allocation of Series 2003 Bond Proceeds .....	8
(3) Renovation of Aquinas Hall .....	9
(4) Revised Operating Budget for Fiscal Year 2004 .....	11
(5) Emeritus Status for Dr. Lee Willis.....	18
(6) Personnel Information Items.....	19
(7) Financial Statements as of December 31, 2003 .....	22