

COPY TO ALL BOARD MEMBERS

Jennifer Snider, Ex Officio Staff Member

Steve Abbott, Ex Officio Faculty Member

Vivian Hill, Ex Officio Student Member

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE**

Thursday, July 15, 2004
12:00 noon
Franklin Hall Board Room

AGENDA

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(1) New Policy No. 9-10 (Investments)	1
(2) Emeritus Status for Dr. Charles E. Finley	7
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(4) Emeritus Status for Charles W. Rinehart.....	9
(5) Resolution in Honor of Pete Grimes.....	10
(6) Personnel Information Items.....	12
(7) Preliminary Year-End Financial Statements as of June 30, 2004.....	16
(8) Human Resources Presentation	Verbal
(a) Transitional Work Policy Preparation	
(b) Broadbanding	
(9) Land Acquisition Update	Verbal