

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, September 16, 2004

12:00 noon

Franklin Hall Board Room

AGENDA

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(1) Auditor's Presentation	Verbal
(2) New Policy No. 1-13 (Fiscal Oversight)	1
(3) New Policy No. 3-38 (Transitional Work Program).....	3
(4) Emeritus Status for Joan W. Freeman.....	5
(5) Personnel Information Items.....	6
(6) Financial Statements as of August 31, 2004.....	10