

**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, March 17, 2005

12:00 noon

Franklin Hall Board Room

**AGENDA**

	<u>Page</u>
(1) Revision of Policy No. 9-06 (Employee Travel and Reimbursement).....	1
(2) Rescission of Policy No. 13-04 (Telephone Service).....	3
(3) Tuition Fee Increase.....	5
(4) Early Retirement Incentive Plan.....	8
(5) Guiding Principles for Planning a Second Campus.....	9
(6) Financial Statements as of February 28, 2005.....	12
(7) Percent for Art .....	Verbal