

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, November 10, 2005

12:00 noon

Franklin Hall Board Room

AGENDA

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(1) Naming of Buildings.....	1
(2) Revision of Policy No. 5-02 (Faculty Tenure)	2
(3) Personnel Information Items.....	6
(4) Discussion of Policy No. 1-06 (Meetings of the Board of Trustees).....	9
(5) Financial Statements as of October 31, 2005	14
(6) Update on Early Retirement Incentive Program.....	Verbal