

May 2005

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**SPECIAL TELEPHONE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

May 9, 2005

Call to order at 11:00 a.m.

OPEN SESSION

1. Public Comment (limited to agenda item)
2. Chairman's Report
 - (a) Item requiring Board discussion and approval:
 - (1) Memorandum of Agreement Between the University of Connecticut and the American Association of University Professors (AAUP)
3. Adjournment

The next meeting of the Board of Trustees will be scheduled for Wednesday, June 1, 2005 at 1:00 p.m. in the Merlin D. Bishop Center, Storrs, Connecticut.

PLEASE NOTE: If you are physically challenged and require special accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.