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Agenda and attachments, December 10, 2009

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SPECIAL MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES AND THE HEALTH CENTER BOARD OF DIRECTORS JOINT MEETING

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

December 10, 2009

Call to order at **1:30 p.m.**

1. Public Comment (limited to agenda items)
2. Discussion of matters related to the John Dempsey Hospital.
3. Executive Session anticipated to discuss commercial or financial information given in confidence, and preliminary drafts and notes.
4. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, January 26, 2010 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*