

March 2003

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

AGENDA

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

March 11, 2003

OPEN SESSION

Call to order at 4:00 p.m.

1. Public Comment
2. Chairman's Report
 - (a) Items requiring Board discussion and approval:
 - (1) Memorandum of Agreement Between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors
 - (2) Resolution of the Board of Trustees to Make a Declaration of Official Intent to Issue Reimbursement Bonds
 - (3) Resolution Amending the Seventh Supplemental Indenture to Reallocate Fiscal Year 2002 General Obligation Bond Proceeds
 - (4) Resolution Amending the Ninth Supplemental Indenture to Reallocate Fiscal Year 2003 General Obligation Bond Proceeds
3. Adjournment

The next meeting of the Board of Trustees will be scheduled for Tuesday, April 15, 2003 at 1:00 p.m. at 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.