

June 2005

Agenda June 1, 2005

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

AGENDA

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

June 1, 2005

OPEN SESSION

Call to order at 1:00 p.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to personnel, litigation, and contractual issues.

OPEN SESSION

Reconvene in Open Session.

1. Public Comment (limited to agenda item)
2. Chairman's Report
 - (a) Discussion of matters pertaining to construction issues.
3. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, June 21, 2005 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), 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.*