

July 2003

Agenda July 22, 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

July 22, 2003

OPEN SESSION

Call to order at 10:00 a.m.

1. Public Comment
2. Chairman's Report
 - (a) Items requiring Board discussion and approval:
 - (1) Approval of Proposed Changes to the
University of Connecticut Laws and By-Laws Attachment 1
 - (2) Fiscal Year 2003-04 Fee Adjustments:
Waterbury Student Parking Fee
Stamford Student Government Fee Attachment 2
3. Adjournment

The Capital Budget Workshop followed by a Board of Trustees' meeting has been scheduled for Thursday, August 21, 2003 at 9:00 a.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.*