July 2003

Agenda July 22, 2003

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TELEPHONE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT

AGENDA

University of Connecticut         July 22, 2003
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

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.