

June 20, 2005

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Sue Carter, J.D.
Secretary of the Board of Trustees and
Executive Assistant to the President

SUBJECT: 2005 BOT Meetings

The meeting for November 18, 2005 has been deleted. Dates for 2005 Board of Trustees Action Meetings are listed below. Unless indicated, the Trustee Finance Committee will meet regularly at 9:30 a.m. followed by the Trustee Policy Committee. The full Board will immediately follow at approximately **10:00 a.m.**

January 14	August 10-12 (Retreat)
February 10 (2:00 p.m.)	September 16
April 8	October 21
May 6	December 09
June 17	

SC/rt

Cc: Members of Core
Lou Anna Simon
John Hudzik
Fred Poston
Bob Noto
BOT Participants