

Agada items include appval of the Axt Z D minutes; re **a**pst s for app val of the **2** meeting calendar, per comp arators list, and a resolution on bind issuance for a student residence hall; and discussion regrding trustee recruitment . Asyne wishing to spak under the Phic **6**mment **ev**iod of the meeting is askd to subsit a polic signation - in sheet 2 hours pion to the police comment item of the agada. tease contact # 8 Ø **I** s**eo**ial accommodations are re**uj**red, or send an email to sandra.foxt.edu

at least Z hours in advance of the meeting

Tustees are invited to participate in a retreat at **a**n for annual ethics and T itle **K**rainin**g**ind viewings an Aociation of Gerningards well by a BX 2 (5) ASS 22.12 (5) ASS 22.12 (5) ASS 22.12 (5) ASS 22.12 (5)

Respectfully,

Sandra Fox **Board Secretary**

-events