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Agenda May 7, 2003

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

AGENDA

University of Connecticut
Merlin D. Bishop Center
Storrs, Connecticut

May 7, 2003

OPEN SESSION

Call to order at 9:00 a.m.

1. Public Comment
2. Chairman's Report
 - (a) Item requiring Board discussion and approval:
 - (1) Resolution of the Board of Trustees Authorizing a \$75,000,000 Lease-Purchase Agreement to Finance the Heating Plant Upgrade
3. Adjournment

The Annual Budget Workshop and Board of Trustees meeting are scheduled for Tuesday, June 24, 2003 beginning at 9:00 a.m. at the University of Connecticut, 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.*