

March 2005

Agenda March 11, 2005

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

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

March 11, 2005

OPEN SESSION

Call to order at 3:00 p.m.

EXECUTIVE SESSION

1. Discussion of matters pertaining to litigation.

OPEN SESSION

Reconvene in Open Session.

1. Public Comment (limited to agenda item)
2. Chairman's Report
 - (a) Item requiring Board discussion and approval:
 - (1) Hilltop Apartments Corrective Action Plan
3. Adjournment

The next meeting of the Board of Trustees will be scheduled for Tuesday, April 12, 2005 at 1:00 p.m. at the Stamford Campus, Stamford, 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.