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Agendas and Minutes

**Board of Trustees** 

5-9-2005

## Agenda May 9, 2005

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

#### **AGENDA**

University of Connecticut Merlin D. Bishop Center Storrs, Connecticut May 9, 2005

Call to order at 11:00 a.m.

### **OPEN SESSION**

- 1. Public Comment (limited to agenda item)
- 2. Chairman's Report
  - (a) Item requiring Board discussion and approval:
    - (1) Memorandum of Agreement Between the University of Connecticut and the American Association of University Professors (AAUP)
- 3. Adjournment

The next meeting of the Board of Trustees will be scheduled for Wednesday, June 1, 2005 at 1:00 p.m. in 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.