

Agenda for Special Board Meeting

Date: **October 10, 2005**
Place: **Butler Pavilion Board Room**
Time: **11:00 a.m.**

11:00 a.m. Meeting with the Deans and Faculty

12:15 p.m. Meeting with the Leaders of Student Government

1:00 p.m. Break for working lunch

1:15 p.m. – 2:30 p.m.
 Discussion on Final Audit Report
 See Resolution

2:30 – 7:00 p.m.
 Discussion and action on the permanent status of Benjamin Ladner as
 President.
 Discussion of the 1997 contract and issues relating to it.
 Timing of conversation with Ben Ladner to be determined.

*The times are very flexible though due to plane schedules, we will try and adjourn by 7:00 p.m. All other Board business will occur at our next scheduled meeting.