"

Vjg"Cncdcoc"C(O"Wpkxgtu␣ty"Dqctf"qh"Vtwuvggu"yknn"jqnf"ku"tgiwnctn{"uejgfwngf"Dqctf"oggvkpi"
qp"Htkfc{."Qevqdgt"4;."4243"cv":<52"c0o0"cv"Vjg"Yguvkp"Dktokpijco."Yguvkp"Dcnnqqo"C"cpf"D."
4443"Tkejctf"Cttkpivqp."Lt0"Dnxf0"P0."Dktokpijco."Cncdcoc"574250""Dqctf"ogodgtu"oc{"dg"
rj{ukecnn{"rtgugpv"cv"vjg"oggvkpi."qt"oc{"rctvkekrcvg"qp/nkpg"eqpukuvgpv"ykvj"vjg"tgswktgogpvu"qh"
crrnkecdng"ncy"cpf"ykvj"Rtqencocvkqpu"qh"vjg"Iqxgtpqt"qh"vjg"Uvcvg"qh"Cncdcoc0""Vjg"rwtrqug"qh"
vjg"oggvkpi"yknn"dg"vq"tgegkxg"kphqtocvkqp"cpf"eqpukfgt"cnn"ocvvgtu"yjkej"oc{"rtqrgtn{"eqog"

P   Qevqdgt"4"vq"42200"tq"ol"cv"Vjg"

o." Yguvkp" Dcnnqqo" C" cpf" D" 4443" Tkejctf" Cttkpivqp." Lt0" Dnxf0" P0."
oc"574250""Cu"ykvj"vjg"Oggvkpi"qh"vjg"Dqctf"qh"Vtwuvggu."vjg"Eqookvvgg"
pfgf"rj{ukecnn{."qt"qp/nkpg"eqpukuvgpv"ykvj"vjg"tgswktgogpvu"qh"crrnkecdng"ncy"
qpu"qh"vjg"Iqxgtpqt"qh"vjg"Uvcvg"qh"Cncdcoc0"

"eqookvvgg"oggvkpiu"ku"cu"hqnnqyu<

/GD\ 2FWREHU

qookvvgg0000000000000000000000000000000000000000000000000000000000000000'3<22"r0o0"ó"3<37"r0o0"

kxguvogpv0000000000000000000000000000000000000000000000000000000000000000'3<37"r0o0"ó"3<52"r0o0"

"Hkpcpeg0000000000000000000000000000000000000000000000000000000000000000'3<52"r0o0"ó"4<52"r0o0"

f"Itqwpfu0000000000000000000000000000000000000000000000000000000000000000'4<52"r0o0"ó"5<22"r0o0"

hckt"cpf"Tgugctej0000000000000000000000000000000000000000000000000000000000'5<22"r0o0"ó"5<67"r0o0"

0000000000000000000000000000000000000000000000000000000000000000000000000'5<67"r0o0"ó"6<22"r0o0"

0000000000000000000000000000000000000000000000000000000000000000000000000'6<22"r0o0"ó"6<52"r0o0"

GD\ 2FWREHU

qoowpkecvkqpu"cpf"Cfxcpegogpv0000000000000000000000000:<52"c0o0"ó";<37"c0o0"

ktu00000000000000000000000000000000000000000000000000000000000000;<37"c0o0"ó"32<37"c0o0"

Vgejpqnqi{"Ugtxkegu000000000000000000000000000000000000000032<37"c0o0"ó"33<22"c0o0"

"dg"cfftguugf"cpf"fkuewuugf"kp"vjg"xctkqwu"eqookvvgg"uguukqp"oc{"chhgev"vjg"
vjg"Wpkxgtukv{."kp"cffkvkqp"vq"Vtwuvggu"yjq"ctg"ogodgtu"qh"vjg"kpfkxkfwcn"

"

committees."all"members"of"the"Board"of"Trustees"of"the"University"are"invited"to"attend"any"or"all"
of"the"committee"meetings0""Consequently."more"than"a"quorum"of