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AGENDA FOR THE FIFTH BOARD OF TRUSTEES MEETING, 2006

Friday, October 6, 2006

9:30am – 10am

**Reception Room, Anderson Center
Binghamton University**

FOR ACTION

Agenda

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Approval of the Minutes of the Meeting June 9, 2006

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President's Report

Introduction of new Board members

Treasurer's Report

 July, 2006, Bill Sheet #1

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 August, 2006 Bill Sheet #2

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FOR DISCUSSION

FOR INFORMATION

Executive Director's Report

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COMMITTEE MINUTES

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Directions for October 6 meeting:

<http://www.binghamton.edu/maps/campus.html>

From the Parking Garage near the Anderson Center, walk through the small ground level parking lot to the entrance and follow the signs.

Next meeting:

December 8 at Elmira College.