

DOC.#2006 - 10

AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2006

April 21, 2006

9:30am – noon

Bartle Library, Administrative Conference Room, Binghamton University

FOR ACTION

Agenda	DOC.#2006 - 10
Approval of the Minutes of the Meeting February 10, 2006	DOC.#2006 - 11
President's Report	
Treasurer's Report	
January, 2006 Bill Sheet #7	DOC.#2006 - 12
February, 2006, Bill Sheet #8	DOC.#2006 - 13
March, 2006, Bill Sheet #9	DOC.#2006 - 14
Moving bank accounts	DOC.#2006 - 15
Employee Handbook (May not be ready)	DOC.#2006 - 16
TIAA-Cref Plan (May not be ready)	DOC.#2006 - 17
Plan of Service, online version	DOC.#2006 - 18

FOR DISCUSSION

Revised Board Committee Charges	DOC.#2006 - 19
Health insurance, payment in lieu	DOC.#2006 - 20

FOR INFORMATION

Executive Director's Report	DOC.#2006 - 21
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COMMITTEE MINUTES	DOC.#2006 - 22
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Nominating Committee will meet at 9am.

Finance Committee will meet for lunch after the meeting in the Chenango Room.

Directions for April 21 meeting: Go into Bartle Library, up stairs, turn right and go around the stairs until you see the doors to the administration offices. Go through these doors and the conference room is at the end of the hallway on the right.

Next Meeting:

June 9, Courtyard by Marriott, Ithaca (Near Ithaca Airport, lunch with staff)