

AGENDA FOR TRUSTEE MEETING

November 13, 1990

1. Bills to be signed.
2. Minutes from previous meeting.
3. On-line Celebration December 10th.
4. Budget - preliminary figures.
5. Serino incidents - copies attached.
6. Old business - modem & 3rd line, Handicapped plans.
7. New business - G. P.'s proposal, conference room use, Steve's January, 1991 course.
8. Other
9. Date of next meeting.
10. Motion to adjourn.