

Summary of the Special Board Meeting Held Tuesday, June 21, 2005

A. Roll Call: (10:30 a.m.)

Trustees Fleming and Gibeault were absent.

B. Report:

Delegation of Authority – 2005 Summer Recess

Approved recommendation.

C. <u>Duration of Meeting:</u> 10:30 a.m. to 10:35 a.m.