

Approved by the Board of Trustees,
July 14, 2005

Board Meeting
July 14, 2005

APPROVE MINUTES OF BOARD OF TRUSTEES MEETINGS

The Secretary presents for approval the minutes of Board of Trustees meetings of September 9, 2004; October 18-19, 2004 (Special); October 28, 2004 (Special); and November 1, 2004 (Special).