



SUMMARY OF THE BOARD OF TRUSTEES MEETING
June 8, 2007

Actions taken:

1. Authorized the University Administration to enter into contract negotiations with Chartwells for a five-year agreement with three two-year renewal periods to be exercised at the sole discretion of the University. The contract will commence on July 1, 2007 and expire on June 30, 2012. The final contract terms are subject to the approval of the Officers of the Board.