



**Board of Governors  
Special Meeting  
Tuesday, September 5, 2006  
In the Board Room (E211)**

**PUBLIC SESSION COMMENCES AT 1:30 P.M.**

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**A G E N D A**

1. Agenda

1.1	September Special Meeting	Approval by consensus	1:30
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**POLICY GOVERNANCE**

2. Board/Staff Relationships 1:35

3. Adjournment