

WEBSTER UNIVERSITY BOARD OF TRUSTEES MEETING

Date: Thursday, April 12, 2007 – 12 noon

Location: Westport Campus
11885 Lackland Rd. – 6th Floor

Doug Hill, Chairman, Presiding

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| 1. | Welcome | Mr. Hill |
| 2. | International Mission of Webster University | |
| | • Presentation | Staff |
| | • Discussion | Board of Trustees |
| | • Conclusion | Board of Trustees |
| 3. | Approval of Minutes | Dr. Luebbert |
| | • January 10, 2007 Executive Committee | |
| | • January 11, 2007 Board Meeting | |
| | • March 26, 2007 Executive Committee | |
| 4. | Report of the Chair | Mr. Hill |
| 5. | Campaign Update | Mr. Ritter |
| 6. | Report of the President | Dr. Meyers |
| 7. | Committee Action (if necessary) | Committee Chairs |
| | • 2007-08 Proposed Budget | Mr. Burkhart |
| 8. | Adjournment | |

Dates of Future Board Meetings & Events

Commencement Dinner – Friday – May 11, 2007 – 6 p.m. (Sunnen Lounge)

Commencement – Saturday – May 12, 2007 – 10 a.m. (Edward Jones Dome)