

DRAFT

**WEBSTER UNIVERSITY BOARD OF TRUSTEES MEETING**

Date: Thursday, January 11, 2007 – 12 noon

Location: Old Post Office Campus

815 Olive Street

Doug Hill, Chairman, Presiding

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|----|--|-------------------|
| 1. | Welcome                                | Mr. Hill          |
| 2. | Old Post Office                        |                   |
|    | • Presentation                         | Staff             |
|    | • Discussion                           | Board of Trustees |
|    | • Conclusion                           | Board of Trustees |
| 3. | Approval of September 14, 2006 Minutes | Dr. Luebbert      |
| 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  |
| 8. | Executive Session (if necessary)       |                   |
| 9. | Adjournment                            |                   |

**Dates of Future Board Meetings & Events**

**Board Meeting – Thursday – April 12, 2007 – 12 noon (Emerson Library)**

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

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