

MINUTES FOR EXECUTIVE BOARD
12 December 2005

Black Hall

1. **CONVENE MEETING:** 9:00
2. **CHANGES TO AGENDA:**
3. **APPROVAL OF MINUTES:**
4. **REPORTS:**
5. **NEW BUSINESS:**
Rebecca, Connie, and Marji discussed the 2004-2005 CTL Policies and because there was no quorum the issue was tabled for the next meeting.
6. **OLD BUSINSS:**
7. **ADJOURNMENT:**