



MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
June 13, 2008

Executive Session: Compensation of Public Employees

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YES, Compensation for President:

Ms. Griffiths  
Mr. Herdman  
Mr. McFarland

Mr. Mongold  
Mr. Shell  
Mr. Ward

09.39

~~Vice Chairman Shell moved and Trustee Mongold seconded that the Board of Trustees approve a~~

salary increase of 3.5 percent and provide the same transportation allowance as the President for