



**3. Academic Board Agenda – April 7, 2005 (cont'd)**

**(b) Items for Approval**

It was agreed that the first item to be considered for approval would be the Policy on Retirement Age. Professor Hildyard would make the same presentation to the Academic Board as she had made to the Business Board on April 4.

It was agreed that there would be no powerpoint presentation for the Budget Report.

**4. Date of Next Meeting - Thursday April 28, 2005 at 2:00 p.m.**

**5. Other Business**

There was no other business.

The meeting was adjourned at 2:40 p.m.

Secretary

Chair

April 4, 2005