

**RESOLUTION TO PROVIDE AD HOC SUPPORT TO
BUDGET TASK FORCE**

WHEREAS, the Board of Trustees recognizes the serious nature of the current shortfall facing the Institute in the 2007 FY Budget.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees supports the Task Force set up by President Altenkirch and will provide ad hoc support from the Trustees to help determine changes in operations, improved efficiencies and other changes in order to minimize as much as possible tuition increases for FY 2007.

BE IT FURTHER RESOLVED, in addition, the Board of Trustees requests the Administration to initiate a long-term study to provide recommendations for more permanent structural and organizational solutions.

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April 13, 2006
Board Resolution 2006-19