

BOARD OF TRUSTEES AUTHORITY

Vjg"Lcemuqp"Rwdnke"Uejqqn" Fkuvtkev"ku" c" rqnkvkecn" uwd fxxkukqp"qh"vjg"Uvcvg"qh" Okuukuur rk"cpf"ku" i qxgtpgf" d{ "vjg" Dqctf"qh" Vtwuvvgu. " y jke j" eqpukuvu"qh"ugxgp"*9+ " o g o dgtu"ugngevgf"kp"vjg" o cppgt"rtqxfgf" d{ "nc y 0" Cu" c" dqf{ "etgcvgf"wpfgt"nc y" d{ "vjg"Uvcvg"qh" Okuukuur rk. "vjg" Lcemuqp"Rwdnke"Uejqqn" Fkuvtkev" Dqctf"qh" Vtwuvvgu" jcu"cwvj qtkv{ " y kv jkp"vjg"nk o kvcvkqpu"cpf"kpvgtrtgvcvkqpu"qh"hgfgtcn"cpf"uvcvg"nc y u0"

Vjg" kpfkxkfwcn" dqctf" o g o dgt" jcu" pq" ng i cn" cwvj qtkv{ " vq" cev" kpfkxkfwcn{ " wpnguu" urgekhecn{ " fgng i cvgf" cwvj qtkv{ "vq"cev" d{ "vjku"uejqqn"dqctf"cv"kvu"ng i cn" o ggvpki0"Vjg"Eqpukvkvkqp"qh" Okuukuur rk"uvkrwncvgu"vjcv"vjg" tgu rqukdnk{ "hqt" guvcdnkujkpi" c p f" o ckpvckkpi" rwdnke"uejqqnu" tguvu" y kv j"vjg" Okuukuur rk"Ng i kuncvwtg0" Vjg" Eqpukvkvkqp"rtqxfgf" hqt" c"Uvcvg" Dqctf"qh" Gfwecvkqp. " y jke j" jcu" i gpgtcn"uwr gtxkukqp"qh"vjg" rwdnke"uejqqnu0" Vjg" Okuukuur rk"Eqpukvkvkqp" hwtv jgt"rtqxfgf" vjcv"nqecn" rwdnke"uejqqnu"wpfgt"vjg" i gpgtcn"uwr gtxkukqp"qh"vjg" Uvcvg" Dqctf" qh" Gfwecvkqp"ujcmm" dg" o ckpvckpgf. " fgxgnrgf. " c p f" q r g t c v g f" d { " n q e c m { " g n g e v g f" q t" c r r q k p v g f" dqctfu0" Vjg tghgtg. "uejqqn"dqctfu"ctg"kpvtw"ogpvu"qh"vjg" Okuukuur rk"Ng i kuncvwtg" c p f" f g t x g" v j g k t" c w v j q t k v { " h t q o" v j g" Okuukuur rk"uvcvvgu" c p f" v j g" t g i w n c v k q p u" q h" v j g" U v c v g" D q c t f" q h" G f w e c v k q p 0"

Vjg" Dqctf"qh" Vtwuvvgu" o c { " c f q r v" c p { " q t f g t u. " t g u q n w k q p u. " q t" q t f k p c p e g u" e q p e g t p k p i" u e j q q n" f k u v t k e v" c h h c k t u. " r t q r g t v { ". c p f" h k p c p e g u" v j c v" c t g" p q v" k p e q p u k u v g p v" y k v j" v j g" Okuukuur rk"Eqpukvkvkqp"qh" 3 : ; 2. " v j g" Okuukuur rk" Eqfg"qh" 3 ; 94. " q t" c p { " q v j g t" u v c v w v g" q t" n c y" q h" v j g" U v c v g" q h" Okuukuur rk0" G z e g r v" c u" q v j g t y k u g" r t q x k f g f" k p" v j k u" u v c v w v t { " q t" e q p u k v k v k q p c n" c w v j q t k v { ". v j g" r q y g t u" i t c p v g f" v q" v j g" d q c t f" k p" v j k u" u g e v k q p" c t g" e q o" r n g v g" y k v j q w v" v j g" g z k u v g p e g" q h" q t" t g h g t g p e g" v q" c p { " u r g e k h k e" c w v j q t k v { " i t c p v g f" k p" c p { " q v j g t" u v c v w v g" q t" n c y" q h" v j g" U v c v g" q h" Okuukuur rk0" V j k u" c w v j q t k v { " u j c m m" p q v" c w v j q t k | g" v j g" u e j q q n" d q c t f" v q" * c + " n g x { " v c z g u" q h" c p { " m k p f" q t" k p e t g c u g" v j g" n g x { " q h" c p { " c w v j q t k | g f" v c z = * d + " k u u w g" d q p f u" q h" c p { " m k p f = * e + " g p v g t" k p v q" e q n g e v k x g" d c t i c k p k p i" c i t g g o g p v u 0"

Vjg" Dqctf"qh" Vtwuvvgu" fgvgtf0

dg" jgnf" ceeqwpvcdng" hqt" vjg" ghgvevkg"

qqn"u{ uvg o 0"

ktuv" dg" dtqw i j v" dghqtg" vjg" uwr gtpvgpfgpv" hqt" kpxguk i cvkqp0"

g" dqctf" vq" nk o kv" vjg" g z r g p f k v w t g" q h" u e j q q n" h w p f u" f w t k p i" v j g" g" u e j q q n" d w f i g v u" c u" t g h n g e v g f" k p" v j g" d q c t f" o k p w v g u" w p n g u u" p p g t" r t q x k f g f" d { " n c y 0" " K v" u j c m m" d g" w p n c y h w n" h q t" c p { " u e j q q n" z z e g u u" q h" v j g" t g u q w t e g u" c x c k n c d n g" y k v j k p" v j c v" h w p f" h q t" u w e j "

kp i n { " g p v g t" k p v q" c p { " e q p v t c e v. " k p e w t" c p { " q d n k i c v k q p. " q t" o c m g" d n g" h q t" v j c v" r w t r q u g" h q t" v j g" h k u e c n { " g c t" u j c m m" d g" n k c d n g" h q t" v j g"

c o q w p v " q h " u w e j " g z e g u u 0 " " J q y g x g t . " p q " d q c t f " o g o d g t " u j c m n " d g " r g t u q p c m n { " n k c d n g " * c + " k p " v j g " g x g p v " q h " c p { " t g f w e v k q p " k p " o k p k o w o " g f w e c v k q p " r c { o g p v u " d { " c e v k q p " q h " v j g " i q x g t p q t . " q t " * d + " h q t " e n c k o u . " f c o c i g u . " c y c t f u " q t " l w f i o g p v u " f w g " v q " v q t v " c e v k q p u 0 " U w e j " k o o w p k v { " u j c m n " p q v " d g " c " f g h g p u g " k p " e c u g " q h " h t c w f . " e t k o k p c n " c e v k q p . " q t " k p v g p v k q p c n " d t g c e j " q h " h k f w e k c t { " q d n k i c v k q p u " k o r q u g f " d { " u v c v w v g 0 " "

k p " c m n " e c u g u " y j g t g " n c y u " q t " v j g " t g i w n c v k q p u " q h " v j g " u v c v g " u w r g t k p v g p f g p v " q h " g f w e c v k q p " f q " p q v " r t q x k f g . " r g t o k v . " q t " r t q j k d k v . " v j g " D q c t f " q h " V t w u v g g u " u j c m n " e q p u k f g t " k v u g n h " v j g " c i g p v " t g u r q p u k d n g " h q t " g u v c d n k u j k p i " c p f " c r r t c k u k p i " g f w e c v k q p c n " c e v k x k v k g u 0 "

UQWTEG<"	"	Lcemuqp"Rwdnke"Ue jqqn" Fkuvtkv. "Lcemuqp. " Okuukuukr rk"
NG I CN"TGh<"	"	Okuu0"Eqfg"Cpp0"ÈÈ59/9/523="59/83/3;.59/83/43"
FCVG<"	"	Qevqdt"38."3;9:"
COGPFgf<"	"	"Lwn{"43."3;:8"
"	"	Cwiwuv"4;."3;:;:"
"	"	Pqxo dgt"39."3; ;9"
"	"	Octej"; ."4243"