

ADMINISTRATION COMMITTEE

April 10, 2006

PRESENT: James Reilly (Chair), Rachel Baum, Cris Blanchard, Mary Muller, Nancy Pieri, Philip Ritter, Heidi Fuge

I. TRUSTEE AWARD NOMINATIONS

The Committee members reviewed the nominations for the Trustee of the Year Award.

MOTION: R. Baum moved that the Administration Committee should not present a Trustee of the Year Award at the 2006 Annual Meeting since the eligibility requirements were not met by either of the nominations. N. Pieri seconded. Unanimous.

II. OTHER BUSINESS

H. Fuge reported that Benji Fox from TL Metzger Realty had shown the building to a prospective tenant. There has not been any follow-up communications from the realtor. The building is listed on the TL Metzger Realty website.

MOTION: R. Baum moved to adjourn. C. Blanchard seconded. Unanimous.

Meeting adjourned 4:20 PM

Heidi A. Fuge
4/10/06