



**BOARD OF TRUSTEES  
39<sup>th</sup> BOARD MEETING  
(TELECONFERENCE)  
3<sup>RD</sup> DECEMBER 2008**

**DRAFT PROPOSED AGENDA**

1.
  - a. Opening Remarks
  - b. Apologies
  - c. Declaration of conflict of interest
2. Review and approval of the proposed agenda
3. Review and approval of 2009 Budget
4. Update on Board nomination and selection of new Board members
5. Any other business