

***AGENDA**

**Special Board Meeting
University of Minnesota Women's Club**

Tuesday, June 27, 2017 - 1:30pm

Becketwood - West Dining Room

1. Call to order
2. Establish Quorum
3. Fees for Conversation Luncheons and General Club Programs
4. Annual Membership Dues
5. Adjournment

*According to Roberts Rules of Order, no discussion of anything other than what was written in the announcement is allowed.