

**SLATER TECHNOLOGY FUND**

**BOARD OF DIRECTORS MEETING**

**MARCH 16, 2006**

**9 a.m. – 10 a.m.**

**3 Davol Square, Suite A301, Providence, RI 02903**

**AGENDA**

- 1. Approval of Prior Meeting Minutes**
- 2. Compensation Committee Report**
- 3. Operating Plan/Objectives: through June 30, 2007**
- 4. Operating Activities: through 9 months ended March 2006**
- 5. Investment Committee Report**
- 6. Parallel Funding Committee Report**
- 7. Facilities Planning**
- 8. Nominating Committee**

## **9. Schedule of Board Meetings for 2006 - 2007**

**\*Committee members may seek to convene in Executive Session to discuss these matters pursuant to R.I.G.L. Section 42-46-5**