Board of Trustees

Special Joint Meeting of the Audit/Administration/Governance Committee and Executive Committee

Van Ness Campus, Administration Building, Third Floor, Board Room

Tuesday, October 16, 2012 – 6:00 p.m.

Agenda

I. **Call to Order and Roll Call**

II. **Liability Issues**

III. **Adjournment**

Expected Meeting Closure

In accordance with Section 405(b) (10) of the Open Meetings Act of 2010, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.