



Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Tuesday, November 19, 2013 – 4:00 p.m.

Executive Session

Open Session

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – September 10, September 30, October 2, and October 9, 2013
- III. Report of the Chairperson – Dr. Crider
 - a. Vision 2020: A Roadmap for Renewal, Innovation, Success and Sustainability
- IV. Report of the President – Dr. Lyons
- V. Committee Reports
 - a. Executive – Dr. Crider
 - b. Committee of the Whole – Dr. Crider
 - c. Academic Affairs – Dr. Curry
 - d. Budget and Finance – Mr. Felton
 - e. Audit, Administration and Governance – Mr. Shelton
 - f. Student Affairs – General Schwartz
 - i. Communications Task Force
 - g. Community College – Mr. Dyke
 - h. Facilities – Mr. Bell
- VI. Unfinished Business
- VII. New Business
- VIII. Closing Remarks

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.