



Regular Meeting of the Audit, Administration and Governance Committee of the Board of Trustees

First Floor Multipurpose Room, 801 North Capitol Street NE

Monday, October 21, 2013 – 6:30 p.m.

Planned Agenda

- I. Call to Order and Roll Call**
- II. Approval of Minutes – May 30, 2013**
- III. Conflict of Interest Policy**
- IV. Internal Auditor Report**
- V. University Technology Report**
- VI. Human Resources Report**
- VII. Legal Staff Report**
- VIII. New Business**
- IX. Closing**

Adjournment

Expected Meeting Closure

In accordance with Section 405(b) (10) of the Open Meetings Act of 2010, the Audit, Administration and Governance Committee 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.