



Emergency Meeting of the Board of Trustees Executive Committee

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

Monday, June 1, 2015 – 11:00 a.m.

Agenda

- I. Call to Order and Roll Call
- II. Executive Appointment
- III. Board of Trustees Committees
- IV. Closing

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (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.