Emergency Meeting of the Executive Committee of the Board of Trustees

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

Thursday, February 7, 2013 – 6:30 p.m.

Agenda

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

II. **Executive Appointments**

III. **Tuition Increase Proposal**

IV. **Adjournment**

Expected Meeting Closure

In accordance with Section 405(b) (10) of the Open Meetings Act of 2010, the Executive Committee of 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.