



**Regular Meeting of the Executive Committee of the Board of Trustees**

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

**Friday, January 6, 2012 – 1:00 p.m.**

**Planned Agenda**

- I. Call to Order and Roll Call**
- II. Report on Various Executive Appointments**
- III. Legal Services**
- IV. 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.