Joint Meeting of the Audit, Administration and Governance and Budget and Finance Committees

Of the Board of Trustees

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

Tuesday, February 19, 2013 – 5:30 p.m.

Planned Agenda

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

II. **Collective Bargaining and Labor Update**

III. **Closing**

Expected Meeting Closure

In accordance with Section 405(b) (5) of the Open Meetings Act of 2010, the Audit, Administration and Governance and Budget and Finance Committees of the Board of Trustees hereby give notice that it may conduct an executive session, for the purpose of planning, discussing, or conducting specific collective bargaining negotiations.