Regular Meeting of the Board of Trustees
Van Ness Campus, Administration Building, Third Floor, Board Room
Wednesday, March 6, 2013 – 5:00 p.m.

*Revised Agenda*

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

**II. Approval of Minutes – January 23, 2013**

**III. Report of the Chairperson**
   a. Right Sizing Task Force – Mr. Bell
   b. UDC 2020 Strategic Planning Process
   c. Collective Bargaining Update
   d. Executive Appointments

**IV. Report of the Chief Operating Officer**

**V. Committee Reports**
   a. Executive – Dr. Crider
   b. Committee of the Whole – Dr. Crider
   c. Academic Affairs – Dr. Curry
   d. Budget and Finance – Mr. Felton
      a. FY2014 Budget Approval
   f. Audit/Administration/Governance – Mr. Shelton
   g. Student Affairs – General Schwartz
      i. Communications Task Force – Mr. Pooda
   h. Community College – Mr. Dyke
   i. Facilities – Mr. Bell
      i. Resolution – Approval of Proposed Contract for Janitorial Services

**VI. Unfinished Business**

**VII. New Business**
VIII. Closing Remarks

Adjournment

Expected Meeting Closure
In accordance with Section 405(b) (2), (5) and (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, establishing or instructing the public body’s staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; planning, discussing, or conducting specific collective bargaining negotiations; and discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.