Meeting of the Facilities Committee of the Board of Trustees  
Van Ness Campus, Administration Building, Third Floor, Board Room  
Tuesday, February 26, 2013 – 5:30 p.m.

**Planned Agenda**

I. Call to Order and Roll Call  
II. Contracts  
III. Closing Remarks

Adjournment

**Expected Meeting Closure**  
In accordance with Section 405(b) (2) of the Open Meetings Act of 2010, the Committee 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.