



Special Meeting of the Board of Trustees

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

Tuesday, July 26, 2011 – 5:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Building 52 and Building 38
- III. Board of Trustees Committee Assignments
- IV. Resolution – Notice of Final Rulemaking, Amendments to Chapter 1, Incorporating
Open Meetings Amendment Act of 2010 and Other Updates
- V. Closing Remarks

Expected Meeting Closure

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