



Regular Meeting of the Board of Trustees

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

Wednesday, November 9, 2011 – 3:00 p.m.

Planned Agenda

- I. Call to Order, including Roll Call
- II. Approval of Minutes – September 21, 2011
- III. Report of the Chairperson
- IV. Report of the President
- V. Committee Reports
 - a. Executive – Mr. Askew
 - b. Committee of the Whole – Mr. Askew
 - c. Academic Affairs – Dr. Curry
 - d. Budget and Finance – Mr. Felton
 - e. Audit Committee – Mr. Shelton
 - f. Student Affairs – General Schwartz
 - g. Community College – Dr. Crider
 - h. Facilities – Mr. Bell
- VI. Unfinished Business
- VII. New Business
- VIII. Closing Remarks

Adjournment

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.