



**Board of Trustees**

**Facilities Committee Meeting**

Wednesday, November 9, 2011 – 1:00 p.m.

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

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Student Center Contract Approval
- IV. Other Business
- V. 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.