



**Regular Meeting of the Audit, Administration and Governance Committee of the Board of Trustees**

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

**Tuesday, August 26, 2014 – 5:00 p.m.**

**Planned Agenda**

- I. Call to Order and Roll Call**
- II. Approval of Minutes – January 14, April 7, and May 20, 2014**
- III. Naming of Building and Facilities Policy**
- IV. Conflict of Interest Policy**
- V. Background Check Policy**
- VI. Performance Management Policy**
- VII. Executive Appointments**
- VIII. A-133 Update**
- IX. Closing Remarks**

**Adjournment**