



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

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

Tuesday, January 14, 2014 – 5:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call**
- II. Approval of Minutes – October 21, 2013**
- III. Vice Presidents' Report**
- IV. Internal Auditor Report**
- V. Conflict of Interest Policy**
- VI. Workforce Development**
- VII. Legal Staff Six Month Report**
- VIII. Human Resources Staffing Report**
- IX. New Business**
- X. Old Business**
- XI. Closing Remarks**

Adjournment

Expected Meeting Closure

In accordance with Section 405(b) (10) of the Open Meetings Act of 2010, the Audit, Administration and Governance 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.