



**Regular Meeting of the Executive Committee of the Board of Trustees**

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

**Tuesday, July 15, 2014 – 5:30 p.m.**

**Planned Agenda**

- I. Call to Order and Roll Call
- II. Policies
  - a. Resolution: Sponsored Programs
  - b. Resolution: University Anti-Discrimination and Harassment – Revision
- III. Executive Appointments
- IV. Adjournment

**Expected Meeting Closure**

In accordance with Section 2-575 (b) (10) of the Open Meetings Act of 2010, the Executive Committee of the Board of Trustees 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.