



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

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

**Tuesday, September 16, 2014 – 4:30 p.m.**

**Planned Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes – July 15, 2014
- III. Restructuring of Board Committees – Proposed Rulemaking (Public Comment)
- IV. Election Procedures for Alumni Trustees
- V. Executive Appointments
- VI. Closing

**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.