



Regular Meeting of the Operations Committee of the Board of Trustees
Van Ness Campus, Building 39, Third Floor, Board Room
Friday, December 12, 2014 – 4:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – November 10, 2014
- III. Report on the Implementation of the 2012 Abolishment Act
- IV. Options for Expenditure Relief on the Community College Lease –
Discussion
- V. Presentation on the Completion Schedule for the Student Center
 - a. Action on Proposed Change Order
 - b. Proposed Plan for Student Center Operations
- VI. Presentation on Current Checks and Balances in University Procurement
Policies
- VII. Discussion of University Marketing and Communications Operation
- VIII. Options for Disposition of Presidential Residence
- IX. Government Relations Plan for Engaging New Mayor and Council
- X. Closing

Adjournment