

BOARD OF TRUSTEES SPECIAL MEETING
VIA CONFERENCE CALL
(Marvin Ward Conference Room)
Wednesday, July 10, 2013
10:00 a.m.

Call in number: 888-808-6929
Access Code: 4794972

OPEN SESSION AGENDA

1. Convene Meeting, Roll Call and Ethics Reminder – Rob King, Chair

“As Chair of the Board of Trustees, it is my responsibility to remind all members of the Board of their duty under the State Government Ethics Act to avoid conflicts of interest and appearances of conflict of interest as required by this Act. Each member has received the agenda and related information for this Board of Trustees’ meeting. If any board member knows of any conflict of interest or appearance of conflict with respect to any matter coming before the board of trustees at this meeting, the conflict or appearance of conflict should be identified at this time.”

2. Recommendation from Nominating Committee (Attachment #2) – Charlie Lucas, Committee Chair
 - Slate of Officers (*vote required*)
3. Other Business
4. Adjournment – Chair King

2013-2014 Meeting Dates:

September 26-27, 2013
December 5-6, 2013
February 13-14, 2014
April 24-25, 2014

Conference Call: July 9, 2014