

**BOARD OF TRUSTEES
TRUSTEESHIP COMMITTEE
Sudershan K. Garg, Chair
John R. Jakubek, Vice Chair**

**Thursday, September 13, 2012
4:00 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings Held June 5, 2012; and July 27, 2012**
- B. Old Business**
- C. Committee Item**
 - 1. Trusteeship**
 - a. Trusteeship Discussion Items**
 - 1) Assessment of the July 2012 Board Retreat from Trustees Poll**
 - 2) Review of 2012-2013 Board Committee Listing**
 - 3) Mid-Year Board of Trustees Tentative Agenda**
- D. New Business**
- E. Adjournment**