

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE***
Sudershan K. Garg, Chair
John R. Jakubek, Vice Chair
Harry Meshel
Carole S. Weimer
Leonard D. Schiavone
Randy J. Dunn, *Ex-Officio*

Thursday, February 20, 2014
4:00 p.m. or immediately following
previous meeting

Tod Hall
Board Meeting Room

AGENDA

- A. Disposition of Minutes for Meeting Held December 12, 2013**
- B. Old Business**
- C. Executive Committee Item**
 - 1. Discussion Items**
 - a. Quarterly Review of Presidential Goals**
 - b. Presidential Assessment**
- D. New Business**
- E. Adjournment**

****All Board members are invited to attend***