

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE***
Sudershan K. Garg, Chair
John R. Jakubek, Vice Chair
Scott R. Schulick
Harry Meshel
Carole S. Weimer
Cynthia E. Anderson, Ex-Officio

**Tuesday, September 18, 2012
4:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings Held May 10, 2011; May 17, 2011; June 7, 2011; and February 28, 2012; and May 31, 2012**
- 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*