

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE***

**Sudershan K. Garg, Chair
John R. Jakubek, Vice Chair
Harry Meshel
Carole S. Weimer
Leonard D. Schiavone
*Ikram Khawaja Ex-Officio***

**Tuesday, June 3, 2014
4:00 p.m. or immediately following
previous meeting**

**Tod Hall
Board Room, First Floor**

AGENDA

- A. Disposition of Minutes for Meeting Held December 12, 2013; February 20, 2014; and March 26, 2014**
- B. Old Business**
- C. Executive Committee Item**
 - 1. Discussion Item**
- D. New Business**
- E. Adjournment**

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