

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

**Thursday, November 29, 2012
4:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings Held July 27, 2012; and September 13, 2012**
- B. Old Business**
- C. Committee Item**
 - 1. Trusteeship**
 - a. Association of Governing Boards (AGB) Discussion**
 - b. Board Survey**
- D. New Business**
- E. Adjournment**