

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

**Thursday, May 30, 2013
4:00 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held November 29, 2012; and February 21, 2013**
- B. Old Business**
- C. Committee Items**
 - 1. Trusteeship**
 - a. Trusteeship Discussion Item**
 - 1) Association of Governing Boards (AGB) National Conference April 21-24
Summary**
- D. New Business**
- E. Adjournment**