

AGENDA ITEM

30-2 SEPTEMBER 18

DATE: September 18, 2011
TO: Members, Board of Governors
FROM: Staff
SUBJECT: Ratification of Board Committee Assignments for 2011 – 2012 Board Year

EXECUTIVE SUMMARY

Attached for ratification are the Board Committee Assignments for the 2011 – 2012 Board year.

FISCAL / PERSONNEL IMPACT:

None.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

PROPOSED BOARD OF GOVERNORS RESOLUTION:

RESOLVED, that the Board hereby affirms the attached Board Committee Assignments for the 2011-2012 Board year.