

# AGENDA ITEM

**30-3 SEPTEMBER 18**

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

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## EXECUTIVE SUMMARY

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

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### 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 Liaison Assignments for the 2011-2012 Board year.