

AGENDA ITEM

30-1 OCTOBER 14

DATE: October 14, 2012
TO: Members, Board of Trustees
FROM: Joseph Dunn, Executive Director
SUBJECT: Ratification of Board Committee Assignments for 2012 – 2013 Board Year

EXECUTIVE SUMMARY

Attached for ratification are the Board Committee Assignments for the 2012 – 2013 Board year.

FISCAL / PERSONNEL IMPACT:

None.

RULE AMENDMENTS:

None.

BOARD BOOK IMPACT:

None.

PROPOSED BOARD OF TRUSTEES RESOLUTION:

RESOLVED, that the Board hereby affirms the attached Board Committee Assignments for the 2012-2013 Board year.