

# AGENDA ITEM

30-1 SEPTEMBER 14 2014

**DATE:** September 14, 2014  
**TO:** Members, Board of Trustees  
**FROM:** Joseph L. Dunn, Chief Executive Officer  
**SUBJECT:** Ratification of Board Committee Assignments for 2014 – 2015 Board Year

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## EXECUTIVE SUMMARY

Attached for ratification are the Board Committee Assignments for the 2014 – 2015 Board year.

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### 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 2014-2015 Board year.