

AGENDA ITEM

30-1 OCTOBER 2015

DATE: October 11, 2015

TO: Members, Board of Trustees

FROM: Elizabeth Rindskopf Parker, Executive Director

SUBJECT: Ratification of Board Committee Assignments for 2015-2016 Board Year

EXECUTIVE SUMMARY

Presented for ratification on October 11, 2015 are the board committee assignments for the 2015–2016 board year.

FISCAL/PERSONNEL IMPACT

None.

RULE AMENDMENTS

None.

BOARD BOOK IMPACT

None.

PROPOSED BOARD OF TRUSTEES RESOLUTION

RESOLVED, that the Board of Trustees hereby affirms the board committee assignments for the 2015-2016 board year as presented on October 11, 2015.