

Board of Trustees June 12, 2014 - Special Meeting Agenda

Board of Trustees

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**66th Meeting of the Board of Trustees
Special Meeting
Thursday, June 12, 2014
Radisson Hotel, 3100 Restaurant
9:15 a.m.**

1. Call to Order
2. Authorization to Appoint a Board Nominating Committee to Recommend Board of Trustees Officers for FY 2015
3. Executive Session, if necessary
4. Other Business
5. Adjournment