

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE***
Sudershan K. Garg, Chair
John R. Jakubek, Vice Chair
Scott R. Schulick
Harry Meshel
Carole S. Weimer
Cynthia E. Anderson, *Ex-Officio*

**Tuesday, June 4, 2013
4:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings Held February 26, 2013; and April 26, 2013**
- B. Old Business**
- C. Executive Committee Item**
 - 1. Discussion Item**
- D. New Business**
- E. Adjournment**

****All Board members are invited to attend***