

BOARD OF TRUSTEES MEETING

Thursday, September 12, 2013

5:00 p.m.

Murdock Hall Room 218

A G E N D A

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| 1. | Call to Order | Mr. Fairbank |
| 2. | Approval of Minutes | Mr. Fairbank |
| 3. | Chairperson's Report | Mr. Fairbank |
| 4. | President's Report and Campus Presentations | Dr. Grant |
| 5. | Adjournment | Mr. Fairbank |