



BOARD OF TRUSTEES

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Special Formal Session: December 17, 2014



BOARD OF TRUSTEES

A G E N D A
December 17, 2014

- I. Call to Order (4:30 p.m.)**

- II. Public Comment: related to agenda items**

- III. President's Compensation for 2015**

Action requested: Motion authorizing the president's compensation for 2015.

- IV. Public Comment: on any item/matter not listed on the agenda**

- V. Adjournment**



PROPOSAL FOR BOARD ACTION

President's Compensation for 2015

Project Description:

At the December 17 meeting, a compensation recommendation for 2015 will be brought forward.

Proposed By: Chair Kanine