



Board of Trustees

**Regular Meeting of the Executive Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, September 19, 2017 – 5:30 p.m.**

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – June 6, 2017
- III. Action Items
 - a. Designation of University Freedom of Information Act (FOIA) Officer
- IV. Closing Remarks

Adjournment