BOARD OF GOVERNORS MEETING

1:00 p.m., Thursday, November 22, 2012
Room 4155, Stevenson Hall

1. Adoption of Agenda - Open Session

2. **Report of the President** (Amit Chakma)

3. Unanimous Consent Agenda - **Appendix I**
   - Includes Open Session **Minutes of the Meeting of September 25, 2012**

4. Business Arising from the Minutes

5. Reports of Committees:

   Property & Finance Committee - **Appendix II** (Chirag Shah)
   Senior Operations Committee – **Appendix III** (Steve Coxford)
   Fund Raising and Donor Relations Committee - **Appendix IV** (Jackie Moss)

6. Items Referred by Senate - **Appendix V** (Amit Chakma)

7. Questions from Members

8. Other Business

9. Adjournment to Confidential Session

Meetings of the Board beginning at 1:00 p.m. will normally end by 4:30 p.m. unless extended by a majority vote of those present

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