

BOARD OF TRUSTEE MEETING AGENDA FRIDAY, DECEMBER 15, 2017 CONFERENCE CALL • 11:00 AM ANCHOR LOCATION: NOYES BUILDING

- 2. Action Item: Real Estate Transaction(s)............ Jake Dettinger, Vice President for Finance & Administrative Services
- 3. Executive Session, if Needed

To discuss one of the topics allowed by the Open and Public Meetings Act (Section 52 - 4-104) for the sole purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonably imminent litigation, and/or the possible sale of real property.