

**AGENDA**  
Board of Trustees  
December 3, 2018

- |      |                                   |                              |
|------|-----------------------------------|------------------------------|
| I.   | Call to Order                     | Kieran Shanahan<br>Chair     |
| II.  | Roll Call                         | Megan Ayers<br>Board Liaison |
| III. | Conflict of Interest              | Kieran Shanahan<br>Chair     |
| V.   | Closed Session                    |                              |
| VI.  | Actions Taken from Closed Session |                              |
| VII. | Adjournment                       | Kieran Shanahan<br>Chair     |