



Board of Trustees

Wednesday, August 31, 2016

2:00 p.m.

Spilman Building, Room 105

AGENDA

- I. Call to Order
- II. Reading of Ethics Statement
- III. Roll Call
- IV. Motion for Closed Session **ACTION**
- V. Return from Closed Session
- VI. Actions resulting from Closed Session **ACTION**
- VII. Adjourn