

AGENDA

Board of Trustees

I. CALL TO ORDER
Chairman Mittleider
3:00PM/President's Boardroom

II. RECESS TO EXECUTIVE SESSION
Motion to convene in Executive Session
Chairman Mittleider

III. RECONVENE REGULAR MEETING
Chairman Mittleider
4:00PM/Taylor Bldg Room 276

CSI Mission Statement:

IV. APPROVAL OF MEETING AGENDA
Chairman Mittleider
V.

Board Mission
Statement:

