

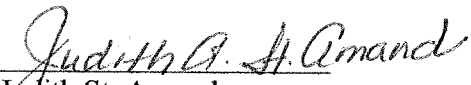


*Board of Trustees*

**NOTICE**

A MEETING OF THE HUMAN RESOURCES COMMITTEE OF THE BOARD OF TRUSTEES WILL BE HELD AT 8:30 A.M. ON THURSDAY, NOVEMBER 3, 2011, IN THE PRESIDENT'S DINING ROOM OF THE STUDENT CENTER.

1. CALL TO ORDER
2. OPEN MEETING LAW UPDATE – Representative from Rubin Rudman
3. PRESIDENTIAL EVALUATION PROCESS
4. PRESIDENTIAL GOALS 2011 - 2012
5. ADJOURNMENT

  
Judith St. Amand  
October 26, 2011

**COMMITTEE MEMBERS**

George Albro, Chair  
Trustee Craig Blais  
Trustee Isabel Gonzalez Webster  
Trustee Terry Shanley  
Trustee John Brissette (Ex-officio voting member)

VP Kathy Eichelroth, President's Liaison

*All trustees are welcome at any committee meeting*