

**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
December 27, 2012  
4:00 p.m. – 5:00 p.m. (estimated)  
Agenda**

**Location: via Teleconference**

<b><u>Agenda Item</u></b>	<b><u>Leader/Purpose</u></b>	<b><u>Time</u></b>
<b>I.     <b>Introductory Items</b></b>		<b><i>4:00– 4:05 pm</i></b>
A. Call to Order	Davis	
B. Roll Call	Davis	
<b>II.    <b>Action Item:</b></b>		<b><i>4:05 pm</i></b>
A. Discussion/actions regarding president’s contract		Discussion/Action/Davis