



**Thursday, April 16, 2015  
Administrative Committee**

**Administrative Committee**

**1. Call to Order/Roll Call (8:45a)**

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**2. Adoption of Minutes (8:45-8:50)**

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A. Adoption of January 15, 2015, Minutes

**3. 3-Year Policy Review (8:50-8:55)**

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A. Charter of the Board Chair Policy 1.00.160

B. Board Education Policy 2.00.200

**4. D&O Insurance Analysis (8:55-9:05)**

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A. Directors and Officers Insurance Analysis

**5. Assistant Attorney General's Report (9:05-9:10)**

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A. Assistant Attorney General's Report

**6. Executive Session (9:10-9:15)**

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A. Assistant Attorney General's Report - Continued

**7. Other Items (9:15-9:20)**

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A. Executive Director Evaluation Process

**8. Adjourn (9:20a)**

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