AGENDA

AD HOC COMMITTEE ON BOARD OPERATIONS

Meeting: 7:30 a.m., Wednesday, July 15, 1998
Atlantic Room, Long Beach Hilton Hotel
Two World Trade Center
Long Beach, California

Martha C. Fallgatter, Chair
William D. Campbell
Jim Considine
Charles B. Reed, Chancellor, ex officio
Anthony M. Vitti

Discussion Items

1. Board Governance and Responsibility, Information
AD HOC COMMITTEE ON BOARD OPERATIONS

Board Governance and Responsibility

Presentation By
Charles B. Reed
Chancellor

Stephen L. Weber, President
San Diego State University

Summary
There will be a presentation, followed by discussion, of board governance and responsibilities.