

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*

BRIEF

Information Item

Agenda Item 1
July 14-15, 1998

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.