

Board of Trustee Executive Session Minute Excerpts for Release

May 9, 2012, Executive Session

Secretary Hinrichs made the motion to approve the December 7, 2011, executive session minutes. Trustee Harrison seconded the motion. The motion passed unanimously by a voice vote.

Secretary Hinrichs made the motion to approve the March 21, 2012, executive session minutes. Trustee Harrison seconded the motion. The motion passed unanimously by a voice vote.

General Counsel McLellan reviewed that the Board members had previously received excerpts to be released for the period September 2004 through July 2011. Chair Simmons made the motion to approve the disclosures of the excerpts as presented. Vice Chair Hightower seconded the motion. The motion passed unanimously by a voice vote.

Chair Simmons made a motion to adjourn the executive session. Trustee Harrison seconded the motion.

At 5:25 p.m., a motion was made by Trustee Herrin and seconded by Chair Simmons to adjourn the meeting. The motion passed by a voice vote.

July 11, 2012, Executive Session

Chair Simmons made the motion to approve the May 9, 2012, executive session minutes. Trustee Wiley seconded the motion. The motion passed unanimously by a voice vote.

General Counsel McLellan reviewed that the Board members had previously received excerpts to be released for the period August 2011 to March 2012. Chair Simmons made the motion to approve the disclosures of the excerpts as presented. Secretary Hinrichs seconded the motion. The motion passed unanimously by a voice vote.

Chair Simmons made a motion to adjourn the executive session. Trustee Lowery seconded the motion.

At 4:10 p.m. a motion was made by Chair Simmons and seconded by Trustee Lowery to adjourn the meeting. The motion passed by a voice vote.

July 19, 2012, Executive Session

Trustee Lowery made a motion to adjourn the executive session. Chair Simmons seconded the motion.

Chair Simmons announced that the morning's Executive Committee meeting was cancelled.

At 11:20 a.m., a motion was made by Trustee Lowery and seconded by Trustee Herrin to adjourn the meeting. The motion passed by a voice vote.

September 12, 2012, Executive Session

Vice Chair Hightower made a motion to adjourn the executive session. Trustee Manering seconded the motion. The motion passed by a voice vote.

At 5:36 p.m., a motion was made by Trustee Manering and seconded by Trustee Cler to adjourn the meeting. The motion passed by a voice vote.

November 7, 2012, Executive Session

General Counsel McLellan presented the July 12 and 19, 2012, and September 12, 2012, executive session minutes for approval. Secretary Hinrichs moved that the minutes be approved. Trustee Manering seconded the motion. The minutes were approved by a voice vote.

Trustee Wiley made a motion to adjourn the executive session. Secretary Hinrichs seconded the motion. The motion passed by a voice vote.

At 5:10 p.m., a motion was made by Trustee Hamilton and seconded by Trustee Wiley to adjourn the meeting. The motion passed by a voice vote.

December 12, 2012, Executive Session

General Counsel McLellan presented the November 7, 2012, executive session minutes for approval. Trustee Hamilton moved that the minutes be approved. Secretary Hinrichs seconded the motion. The minutes were approved by a voice vote.

Chancellor Cheng presented to the Board the report and recommendations of the Chancellor Campus Life and Safety Task Force.

At 5:20 p.m., a motion was made by Trustee Herrin and seconded by Chair Simmons to adjourn the meeting. The motion passed by a voice vote.

May 9, 2013, Executive Session

A motion was made by Trustee Herrin and seconded by Trustee Wiley to adjourn the closed portion of the executive session meeting and move back into open session. The motion passed by a voice vote.

July 10, 2013, Executive Session

A motion was made by Vice Chair Manering and was seconded by Trustee Herrin to approve the Board's executive session minutes for December 12, 2012, and May 9, 2013. The motion passed by voice vote.

A motion was made by Secretary Lowery and was seconded by Trustee Herrin to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at 5:25 p.m.

July 25, 2013, Executive Session

A motion was made by Secretary Lowery and was seconded by Trustee Portwood to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at 11:58 a.m.

September 11, 2013, Executive Session

Trustee Marquita Wiley joined the meeting during the closed session.

Trustee Manering moved that the Board accept the July 10, 2013, minutes. Trustee Lowery seconded the motion. The motion passed by voice vote. Trustee Sambursky abstained from voting.

Trustee Manering moved that the Board accept the July 25, 2013, minutes. Trustee Mehner seconded the motion. The motion passed by voice vote. Trustee Sambursky abstained from voting.

A motion was made by Trustee Herrin and was seconded by Chair Thomas to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at 5:25 p.m.

November 13, 2013, Executive Session

Trustee Herrin moved that the Board accept the September 11, 2013, minutes. Trustee Mehner seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Herrin and was seconded by Trustee Mehner to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at 5:45 p.m.

November 13, 2013, Executive Session Dinner Meeting

A motion was made by Trustee Manering and was seconded by Trustee Portwood to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at 7:30 p.m.

December 11, 2013, Executive Session

Trustee Lowery moved that the Board accept the November 13, 2013, executive session minutes, as well as the November 13, 2013, dinner meeting executive session minutes. Trustee Manering seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Thomas and was seconded by Trustee Manering to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at approximately 6:25 p.m.

December 11, 2013, Executive Session Dinner Meeting

A motion was made by Trustee Wiley and was seconded by Trustee Sambursky to adjourn the executive session meeting. The motion passed by a voice vote. The meeting adjourned at approximately 9:45 p.m.