



**TO:** Members of the Executive Committee  
**FROM:** Jen Eagan, Vice Chair, Academic Senate  
**SUBJECT:** **Executive Committee Agenda**  
**MEETING DATE:** Tuesday, **December 9, 2014 in VBT 134**  
2:00-3:00pm Closed Session  
3:00-4:00pm Open Session

**APPROVED AGENDA**

- 1) Approval of the agenda
- 2) Closed session to discuss cancellation of search for AVP of Research and Development (*time certain 2:00-3:00 pm*)
- 3) Open session to discuss cancellation of search for AVP of Research and Development (*time certain 3:00-4:00 pm*)
- 4) Adjournment