



**BOARD OF GOVERNORS MEETING**

**1:30 p.m.**



**SUMMARY OF AGENDA ITEMS - September 28, 2010 - OPEN SESSION**

<b>Adoption of the Agenda</b>	<b>ACTION</b>
<b>Report of the President</b>	<b>INFO</b>
<b>Unanimous Consent Agenda - Appendix I</b>	<b>ACTION</b>
<b>Minutes of the Meeting of June 24, 2010 (public portion only for web)</b>	<b>ACTION</b>
<b>Report of the Property &amp; Finance Committee - Appendix II</b>	