ACTION

1. Adopt Agenda

2. Approval of Minutes
   a) July 15, 2010 Regular Meeting
   b) July 26, 2010 Special Meeting
   c) July 30, 2010 Special Meeting

3. Move to Executive Session
   a) Discussion – 2009-2010 evaluation of CSUS Chancellor

4. Return to Open Session

INFORMATION/DISCUSSION

A  BOT Strategic Focus Initiative (status)

B  Other Issues
   1. Universities/System Office

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