

DRAFT
**Minutes of a Special Closed
Board Operations Committee Meeting
December 10, 2009**

The special meeting was called to order at 7:05 PM and was closed by a vote of 4-0 to discuss a personnel matter. Those voting for closing the meeting were Coyle, Hekimian, Kirsch, and Waller. Board members Cornell and Swatek were also present.

The purpose of the meeting was to prepare a summary Semi-Annual Review for President Nelson. The BOC completed its summary. The meeting was adjourned at approximately 9:30 PM.

Meeting notes were prepared by Phil Kirsch, Chair

Approved 4/15/10