



Board of Trustees
October 28, 2013, 4 pm
AGENDA
Ann Henry Board Room

Kim Agee, President
Elizabeth Jordan, Vice President
Maylon Rice, Treasurer

Brenda Boudreaux, Secretary
Suzanne Clark

Susan Graham
Charles Adams

We inspire imagination and foster learning.

- I. Call to order
- II. Minutes
 - A. Approval of minutes
 1. August 21, 2013 regular meeting– page 2-3
 - B. Signed minutes
 1. June 24, 2013 regular meeting – page 4-5
 2. July 22, 2013 special meeting – page 6-7
- III. Reports
 - A. Management reports
 1. Key upcoming events – page 8
 2. August-September 2013 Strategic Plan progress – page 9-11
 3. August-September 2013 Performance Measures – page 12
 - B. Financial reports
 1. Balance Sheet as of September 30, 2013 – to be distributed
 2. Budget to Actual as of September 30, 2013 – to be distributed
- IV. Old business:
 - A. Health Insurance Options update – page 13
 - B. Master Plan approval
 1. Master Plan – Amendment 1 – page 14-16
 - C. City Hospital property update
 1. Ratification of Foundation’s purchase plan – page 17
 2. Due diligence – page 18
 - a. Approve soil boring/geotech agreement – page 19-32
 - b. Approve survey agreement – page 33
 - c. Approve phase II environmental assessment – page 34-37
- V. New business
 - A. Library expansion: next steps
 - B. Summary of Petit Jean library construction retreat
 - C. Retirement Plan Update – page 39-115 (starts after yellow page)
 - D. 2012 Annual Report – to be distributed, if available
 - E. Possible November meeting – 2014 budget, further discussion of library expansion next steps
- VI. Press & Attachments