

Administrative Policy #

Effective Date: October 1999

Title: Executive Sessions of the Board of Directors

Procedures:

Exclusive purposes for executive sessions by the Board of directors:

1. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective or current employee.
2. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

Principle:

Open session.