

ACTIONS FOR TRUSTEE MEETING OCTOBER 2014

Other Actions

<i>Committee</i>	<i>Action</i>	<i>Purpose</i>
Governance Committee	Approve Governance Policies	Periodic review & update.
“	Approve Policy 1.11 Gender Based Misconduct	Comply with federal law.

Contracts or Agreements

<i>Committee</i>	<i>With</i>	<i>Purpose</i>	<i>Amount</i>
Finance	John G. Moser & Son, Inc.	Upper Bucks Campus Concrete Remediation	\$68,750