



BOARD OF GOVERNORS MEETING

1:30 p.m.

SUMMARY OF AGENDA ITEMS - September 28, 2010 - OPEN SESSION

Adoption of the Agenda	ACTION
Report of the President	INFO
Unanimous Consent Agenda - Appendix I	ACTION
Minutes of the Meeting of June 24, 2010 (public portion only for web)	ACTION
Report of the Property & Finance Committee - Appendix II	