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- b. Academic Committee
 - c. Governance Committee
 - i. Board recruitment strategy
- 8) Consent Agenda (3:45 – 3:50 min)
- a. September 18, 2013 Board Meeting Minutes
 - b. 2013-2014 Annual Governance Reporting Form
 - c. Charter Amendments to TEA
 - i. Geography expansion form
 - ii. Amendment to add campuses