1. Call to Order
2. Roll Call
3. Public Comment

⇒ ACTION: 4. Approval of Minutes of February 19, 2015
5. President’s Report
6. Chair’s Report
   A. Spring Commencement Ceremonies: Graduate 5/8 at 7 p.m.
      Undergraduate 5/9 at 8:45 a.m. and 1:15 p.m. Please RSVP to the President’s Office.
7. Secretary’s Report
8. Committee Reports
   A. Administration & Finance Trustee Lee
      ⇒ ACTION: 2. Act 57 Purchases Report February 4 through April 7, 2015
      ⇒ ACTION: 3. Approval of the President’s Policy Recommendation: AF-2015-001 Posting & Chalking
      ⇒ ACTION: 4. Orientation Fee
      ⇒ ACTION: 5. Local Fees 2015-2016
   B. Academic Affairs & Enrollment Management Trustee Lingenfelter
   C. Research & Economic Development Trustee Abraham
   D. Student Affairs Trustee Welch
9. Old Business
10. New Business
    ⇒ ACTION: A. Recommendation for contract renewal for Marcia G. Welsh, Ph.D., President
    ⇒ ACTION: B. Bylaws
    ⇒ ACTION: C. Appointing Interim and Acting Chief Executive Officers
    ⇒ ACTION: D. Nominating Committee Presents Slate of Officers
    ⇒ ACTION: E. Election of Officers
11. Executive Session
12. Adjournment