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

⇒ ACTION: 4. Approval of Minutes of February 27, 2014

5. President’s Report
6. Chair’s Report
   A. Spring Commencement Ceremonies: Graduate 5/9 at 7 p.m.
      Undergraduate 5/10 at 9 a.m. and 1:30 p.m. Please RSVP to the President’s Office.
   B. Special Presentations to Coach Kochmansky, Coach Wilson, and WESS 90.3

7. Secretary’s Report
8. Committee Reports
   A. Administration & Finance Trustee Lee
      ⇒ ACTION: 1. Revision of minutes for the September 26, 2013 meeting to read as follows:
      ⇒ ACTION: 2. Cash Disbursement Reports - January 2014 and February 2014
      ⇒ ACTION: 4. Contract Approval – Act 188
      ⇒ ACTION: 5. Approval of the President’s Policy Recommendation: AF-2014-002 Parking
   ⇒ INFORMATION: 6. Project Status Review
   ⇒ INFORMATION: 7. Keystone Information Commons Update – Campus Parking
   ⇒ INFORMATION: 8. 2013-2014 Interim Budget Report
   B. Academic Affairs & Enrollment Management Trustee Lingenfelter
   C. Student Affairs Trustee Keck
   D. Research & Economic Development Trustee Lee

9. Old Business
10. New Business
   ⇒ ACTION: A. Recommendation of contract renewal for Marcia G. Welsh, Ph.D., President
   ⇒ ACTION: B. Resolution for Robert Willever
   ⇒ ACTION: C. Nominating Committee Presents Slate of Officers
   ⇒ ACTION: D. Election of Officers

11. Executive Session
12. Adjournment