1. Call to Order
2. Roll Call
3. Peer Educator Presentation
4. Public Comment

⇒ ACTION: 5. Approval of Minutes of February 18, 2016 & March 29, 2016

6. President’s Report
7. Chair’s Report
   A. Spring Commencement Ceremonies:
      • Graduate May 6 at 7 p.m.
      • Undergraduate May 7 at 8:45 a.m. and 1:15 p.m.
      ** Please RSVP to the President’s Office.

8. Secretary’s Report
9. Committee Reports
   A. Administration & Finance Trustee Lee
      ⇒ ACTION: 2. Act 57 Purchases Report
      ⇒ ACTION: 3. Local Fees - Fiscal Year 2016-2017
   B. Academic Affairs & Enrollment Management Trustee Lingenfelter
   C. Research & Economic Development Trustee Lee
   D. Student Affairs Trustee Juya

10. Old Business
11. New Business
   A. Nominating Committee Presents Slate of Officers
      ⇒ ACTION: B. Election of Officers

12. Executive Session
13. Adjournment