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

⇒ ACTION: 4. Approval of Minutes of February 16, 2017
5. President’s Report
6. Chair’s Report
   A. Spring Commencement Ceremonies:
      • Graduate May 5 at 7 p.m.
      • Undergraduate May 6 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: 3. Local Fees - Fiscal Year 2017-2018
   B. Academic Affairs & Enrollment Management
      Trustee Lingenfelter
   C. Economic Development & Entrepreneurship
      Trustee Abraham
   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