AGENDA

1. Call to Order
2. Roll Call
3. Athletics Recognition
4. Public Comment

⇒ ACTION: 5. Approval of Minutes of September February 15, 2018
6. President’s Report
7. Chair’s Report
   A. Spring Commencement
      • Graduate May 4 at 7pm
      • Undergraduate May 5 at 9:00 am and 1:30 pm
      ** Please RSVP to the President’s Office
8. Secretary’s Report
9. Committee Reports
   A. Strategic Initiatives Committee  Trustee Lingenfelter
      ⇒ ACTION: 1. BS in Marketing—Resolution 18-02
      ⇒ ACTION: 2. BS in Accounting—Resolution 18-03
   B. Finance Committee  Trustee Lee
      ⇒ ACTION: 3. Local Fees – Fiscal Year 2018-2019
      ⇒ ACTION: 4. Renewal of Memorandum of Understanding – Center for Research and Economic Development
      ⇒ ACTION: 5. Renewal of Grant Services Agreement—Center for Research and Economic Development
      ⇒ ACTION: 6. Approval of the President’s Policy Recommendation - #AF-2018-001 Unmanned Aircraft Systems
   D. Campus Environment Committee  Trustee Pekarovsky

10. Old Business
11. New Business
   A. Nominating Committee Presents Slate of Officers

⇒ ACTION: B. Election of Officers

C. Academic Year 2018-2019 Council of Trustees Meeting Dates
   September 20, 2018                          December 06, 2018
   February 21, 2019                             April 25, 2019
* Additional date(s) may be added if necessary

⇒ ACTION: D. Review and Recommendation of President’s Triennial Evaluation

12. Executive Session

13. Adjournment