AGENDA

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

⇒ ACTION: 4. Approval of Minutes of April 26, 2017
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Reports
   A. University Affairs Committee Trustee Ross
   B. Strategic Initiatives Committee Trustee Lingenfelter
   C. Finance Committee Trustee Lee

⇒ ACTION: 1. Fiscal Year 2017-2018 Budget
⇒ ACTION: 2. Cash Disbursement Reports – March to July, 2017
⇒ ACTION: 3. Act 57 Purchases Report – April 11 to September 1, 2017

D. Campus Environment Committee Trustee Pekarovsky
9. Old Business
10. New Business
   ⇒ ACTION: A. Revision to Council of Trustees Bylaws and Regulations
   ⇒ ACTION: B. Appointing Interim And Acting Chief Executive Officers for the 2017-2018 Academic Year according to BOG Policy 1983-14-A
   ⇒ ACTION: C. PACT Fall Workshop – Tuesday October 17 at the Dixon University Center
11. Executive Session
12. Adjournment