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

⇒ ACTION: 4. Approval of Minutes of September 21, 2017
5. President’s Report
6. Chair’s Report
7. Secretary’s Report
8. Committee Reports
   A. Strategic Initiatives Committee
      Trustee Lingenfelter
      ⇒ ACTION:
      1. Resolution 17-02 – Master of Arts in Communication
      2. Resolution 17-04 – Strategic Plan 2017-2020
   B. Finance Committee
      Trustee Lee
      ⇒ ACTION:
      1. Resolution 17-03 – Certifying Compliance of all University Affiliated
         Organizations with BOG policy 1985-04-A
      2. Fiscal Year 2017 Audited Financial Statement
      3. Cash Disbursement Reports – August 1, 2017 to October 31, 2017
   D. Campus Environment Committee
      Trustee Pekarovsky
9. Old Business
10. New Business
    A. Graduate and Undergraduate Commencement – Saturday, December 16th
       Robing at 9:00 am – Please RSVP
11. Executive Session
12. Adjournment