AGENDA

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

⇒ ACTION: 4. Approval of Minutes of April 26, 2018
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

⇒ ACTION: 1. High School Student Fee Pilot 2019

⇒ ACTION: 1. Fiscal Year 2019 Budget
⇒ ACTION: 2. Cash Disbursement Reports – March, 2018 to July, 2018
⇒ ACTION: 3. Act 57 Purchases Report – April 5, to August 27, 2018
⇒ ACTION: 5. Resolution 18-04 – The Jane Huffman Wildlife Research Institute

9. Old Business

10. New Business
    ⇒ ACTION:
        A. Appointing Interim And Acting Chief Executive Officers for the 2018-2019
           Academic Year according to BOG Policy 1983-14-A
        B. PACT Fall Workshop – Friday, October 12 at the Dixon University Center

11. Executive Session

12. Adjournment