

June 12, 2018

2:30 p.m. 5:00 p.m. t Strategic Planning Retreat (C-2175)

5:00 p.m. to 5:30 p.m. (Break)

5:30 p.m. t Regular Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Communications
- V. Presentations
 - A. Kamelian Literacy and Arts Journal t **English Department Staff**
 - B. Capital Budget- **B.Nicklas & J. Hansen**
- VI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee t [Minutes of April 24th*](#)
 - C. Finance Committee
 - D. [Foundation Liasons*](#)
 - E. [50th Anniversary Committee Update*](#)
 - F. [FOIA Report*](#)
 - G. [Student Success Scholarship*](#)
- VII. Information & Reports
 - A. [}u%o OE|•}v }\(μ š|}v &μv Z À vμ ~ Æ%* v \]šμOE •W &z\[íó v](#)
 - B. [State Revenue Update*](#)
 - C. [Dashboard Report*](#)
 - D. Grant Report Update
 - E. E.

