I. ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONFLICT OF INTEREST STATEMENT

IV. REPORT OF THE CHAIR
   A. Local Administration of State Funded Capital Projects

V. REPORT OF THE PRESIDENT
   A. Approval of Tenure

VI. PRESENTATION OF THE 2018-2019 UNIVERSITY BUDGET
   A. Current Funds Budget
   B. Student Fee Increase
   C. Approval of Expenditures $500,000 and Above

VII. UNFINISHED BUSINESS

VIII. EXECUTIVE SESSION
      • Collective Bargaining
      • Pending or Imminent Court Action

X. ADJOURN