

Quarterly Board Meeting

March 22, 2018

Bell Hall, Room 260

12:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Election of Student Trustee
- IV. President's Report
- V. Appointment of Board Member for Policy 780 Purposes

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- IX. Audit & Business Committee Report and Recommendations
 - A. Consent Agenda
 - Planning and Finance Policies
 - Policy 580 (Capital Projects Management)
 - Policy 581 (In-House Construction/Maintenance Projects including Gift-in-Place Projects)
 - Policy 582 (Acquisition & Disposal of Real Property)
 - Policy 583 (Lease Procurement Policy & Procedures)
 - B. Regular Agenda
 - Approval of 2018-2019 Non-Mandatory Fees (parking permits and housing fees)
- X. Other Business
- XI. Adjournment

The Board will host a 30minute reception for audience members in Bell Hall, Room 260, following the meeting.