



Quarterly Board Meeting

June 26 2018

Bell Hall, Room 260

1:00 p.m.

AGENDA

- I. Call to Order and Roll Call

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Statement and Mission Profile and Delegation of

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and Recommendations

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3. Campus Master Plan Amendment
4. Capital Budget
5. 2017-18 Estimated and 2018-19 Proposed Budgets
6. Maintenance and Mandatory Fees
7. Master of Science in Nursing Non-Mandatory Fees

VIII. Announcement: September Board Meeting Date Changed from September 13 to September 18

IX.