AGENDA
OPEN SESSION

1. Prayer
2. Chair’s Remarks 5 min. Information oral
3. President’s Remarks 2 min. Information oral
4. Agenda Review, Declare Conflicts, Additions, Changes 2 min. Decision
   Motion: To approve the Agenda as presented.

Consent Agenda
5. Minutes of the April 12, 2018 Board of Governors Meeting *
   a. Business arising from the minutes [no outstanding items]

6. Investment Policies Annual Review * Information Pg. 7
   [Finance and Audit Committees]

7. University Service Contracts * Information Pg. 8
   [Finance and Audit Committees]

8. Fundraising Initiatives Update * Information Pg. 9-25
   Motion: To approve and receive for information by consent items 5 to 8 above.

Regular Agenda
   [Finance and Audit Committees]

10. Budget Execution and Financials Update * Information Pg. 27-29
    [Finance and Audit Committees]

11. 2018-2019 Operating Budget * Decision Pg. 30-33
    [Finance and Audit Committees]

12. 2018-2019 Capital Requests * Decision Pg. 34-35
    [Finance and Audit Committees]

13. University Strategic Plan, 2016-2021 Report * Information Pg. 36-46
    [President (Vice Chancellor)]

14. New Business
   Motion: To adjourn Open Session and move into Confidential Session.

June 7 2018
/kc
Cathy Horgan
Board Chair

* denotes attachment