

Thursday, April 19, 2018
3:00 p.m. to 5:00 p.m.
Executive Conference Room, Welch Hall D-444

Board of Directors Agenda

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Reports
 - 1) University President's Report
 - 2) Officer's Reports
 - i. Chair of the Board
 - ii. Interim Executive Director
 - 3) Committee Reports
 - i. Executive Committee
 - ii. Finance and Human Resource Committee
 - iii. Land Development Committee
- VI. Consent Agenda
 - 1) Statement of Operations as of March 31, 2018
 - 2) Investment Report as of March 31, 2018
- VII. Action Items
 - 1) None
- VIII. Informational Items
 - 1) ADP Payroll Conversion
 - 2) 1910 Taskforce and Dining Services update

3) Update on Sale of University House

IX. Other Items – None

X. Adjournment