

BOARD OF TRUSTEES

February 19, 2019

AMMENDED AGENDA

3 p.m. – President’s Suite (Room A229)

- I. Call to Order/Opening Exercises
- II. Approval of Agenda
- III. Approval of Minutes – December 12, 2018
- IV. Action/Consent/Information Items
 - A. Finance, Facilities and Related Policies Committee - Dave Bollinger/Kelly Frager/
Dave O’Callaghan
 - 1. Approval of FY2020 Operating Budget Request
 - 2. Approval of Tuition and Fee Structure for FY2020
 - 3. December and January Financial Statements
 - 4. Non-Operating Budget Funds
 - 5. Quarterly Report on Items in Excess of \$10,000 and Less than \$25,000
 - 6. Single Audit Analysis FY2018
 - B. Personnel, Instruction, and Related Policies Committee - Diane Foster/Dennis Hoover/
Mary Kay Nevius-Maurer
 - 1. New Professional Appointments
 - 2. New Support Staff Appointments
 - 3. Professional Changes of Status
 - 4. New Temporary Appointments
 - 5. Employment Separation
- V. Old Business/New Business

Dates of Upcoming Meetings and Events:

March 2, 2019	Penguin Random House Book Fair	9:00 A.M. – 4:00 P.M.
March 4, 2019	Planning Advisory Council Meeting	The Bollinger Family Conference Center (K100) 3:30 P.M.
March 15, 2019	Get Business Now! Kelly Schultz (Keynote Speaker)	The Bollinger Family Conference Center (K100) 8 A.M. – 3 P.M.
March 20, 2019	Board Meeting	Board Room, L090 Dinner in Café 6:00 P.M.

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March 21, 2019	Foundation Board of Directors Meeting	The Bollinger Family Conference Center Dinner – 5:15 P.M.
April 2, 2019	Economic Outlook 2019 Anirban Basu	Martins Westminster 8:00 A.M. – 10:30 A.M.

The Board reserves the right to meet in Executive Session following the regular meeting.