

**AGENDA**

February 12, 2018  
3:00 pm  
Fleming Admin Bldg, Regent Room

**Agenda Items**

<b>Time</b>	<b>Topic</b>	<b>Action Item</b>
3:00	Call to order	Approve Agenda/Minutes
3:05	Announcements	
3:15	Executive Sessions	
4:55	Matters Arising	
5:00	Adjourn	

**Upcoming Meetings: Senate Assembly Feb. 19. SACUA Feb. 26**