



AGENDA

April 23, 2018
3:15 pm
Fleming Admin Bldg, Regent Room

Agenda Items

Time	Topic	Action Item
3:15	Call to order/Approval of Agenda & Minutes/Announcements	Approve Agenda/Minutes
3:20	Executive Session	
3:30	Open Session – Tri-Campus Update	Discussion
4:30	Executive Session	
4:55	Matters Arising	
5:00	Adjourn	