**AGENDA**

April 2, 2018

3:00 pm

Ross School of Business, Room R6235

**Agenda Items**

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| Time | Topic | Action Item |
| 3:15 | Call to order | Approve Agenda/Minutes |
| 3:20 | Announcements |  |
| 3:25 | Executive Session |  |
| 4:55 | Matters Arising |  |
| 5:00 | Adjourn |  |

**Upcoming Meeting: SACUA April 9, 2018**