May 21, 2018
3:15 pm
Fleming Admin Bldg, Regent Room

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Action Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:15</td>
<td>Call to order/Approval of Agenda &amp; Minutes/</td>
<td>Approve Agenda/Minutes</td>
</tr>
<tr>
<td>3:20</td>
<td>Announcements</td>
<td></td>
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<tr>
<td>3:30</td>
<td>Executive Session</td>
<td></td>
</tr>
<tr>
<td>4:55</td>
<td>Matters Arising</td>
<td></td>
</tr>
<tr>
<td>5:00</td>
<td>Adjourn</td>
<td></td>
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