

**AGENDA**

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

**Agenda Items**

<b>Time</b>	<b>Topic</b>	<b>Action Item</b>
3:15	Call to order/Approval of Agenda & Minutes/	Approve Agenda/Minutes
3:20	Announcements	
3:30	Executive Session	
4:55	Matters Arising	
5:00	Adjourn	