

AGENDA

Board of Trustees March 13, 2019

| I. | Call to Order | Kieran Shanahan Chair |
|-------|-----------------------------------|---|
| II. | Roll Call | Megan Ayers Board Liaison |
| III. | Conflict of Interest | Kieran Shanahan Chair |
| IV. | Application Fee Revision Request | Sara Thorndike Vice Chancellor Administration & Finance |
| V. | Closed Session | |
| VI. | Return to Open Session | |
| VII. | Actions Taken From Closed Session | |
| VIII. | Adjournment | Kieran Shanahan Chair |