

**AGENDA**  
Board of Trustees  
March 29, 2019

- |      |                                       |                              |
|------|---------------------------------------|------------------------------|
| I.   | Call to Order                         | Kieran Shanahan<br>Chair     |
| II.  | Roll Call                             | Megan Ayers<br>Board Liaison |
| III. | Conflict of Interest                  | Kieran Shanahan<br>Chair     |
| IV.  | Closed Session                        |                              |
| V.   | Return to Open Session                |                              |
| VI.  | Actions Resulting From Closed Session |                              |
| VII. | Adjournment                           | Kieran Shanahan<br>Chair     |

