



Regular Meeting of the Audit, Budget and Finance Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Thursday, July 14, 2016 – 6:00 p.m.

REVISED AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – April 21, 2016
- III. Action Items
 - a. Resolution - Tuition Increase
 - b. Resolution – Student Housing – BOT Approval to Reinstitute Housing Program
 - c. Resolution - Cost of Living Adjustment (COLA)
- IV. Informational Items
 - a. Internal Auditor’s Report
 - b. Enrollment Update
 - c. Update from Law School on Impact of Institutional Aid
 - d. Second Quarter Projections
 - e. Third Quarter Financial Statements
 - f. Update on Endowed Funds/Investments
- V. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (b) (10) of the Open Meetings Act of 2010, the Audit, Budget and Finance Committee of the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.