



Rescheduled Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, May 2, 2017 – 6:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – February 22, 2017
- III. Report of Chair – Dr. Crider
- IV. Report of the President – Mr. Mason
- V. Committee Reports
 - a. Executive – Dr. Crider
 - b. Committee of the Whole – Dr. Crider
 - c. Academic and Student Affairs – Mr. Wyner
 - i. Alumni Task Force – Mr. Shelton
 - ii. Student Communications Task Force – Mr. Mills
 - d. Audit, Budget and Finance – Mr. Felton
 - e. Community College – Dr. Tardd
 - f. Operations – Mr. Bell
- VI. Election of Officers (May 15, 2017 – May 15, 2018)
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - d. Treasurer
- VII. Unfinished Business
- VIII. New Business
- IX. Closing Remarks

Adjournment

The following additional action items may be added to the agenda:

- *Notice of Proposed Rulemaking, Amendments to Chapter 7, Updating Tuition Rates for AY 2018 – 2019*
- *Notice of Proposed Rulemaking, Amendments to Chapter 7, Establishment of Law School Metropolitan Area Residents Rate*
- *Law School Library Relocation*