1. **Minutes:**
   - April 6, 2016
   - April 28, 2016

2. **Items for Discussion**
   a. Food Service
   b. FY17 Budget Presentation
   c. Sponsorship Update

3. **Items for Action**
   a. Motion – Payment of Sodexo Debt
   b. Motion – Establishment of Dining Services Trust Fund
   c. Motion – General Fee Increase
   d. Motion – DGCE Fee Increase
   e. Motion – Vehicle Leases
   f. Motion – FY17 Operating Budget

**Attachment(s):**
   a. Motion – Payment of Sodexo Debt
   b. Motion – Establishment of Dining Services Trust Fund
   c. Motion – General Fee Increase
   d. Motion – DGCE Fee Increase
   e. Motion – Vehicle Leases
   f. Motion – FY17 Operating Budget
   g. Presentation Support Data
   h. FY17 Operating Revenue Expense Budget
Attachment(s) continued:

i. Tuition Fee Schedule
j. FY17 Leased Motor Vehicles
k. FY16 Sponsorships