1. Minutes:
   April 6, 2016  Trustee Hill

2. Items for Discussion
   a. Advisory Committee on Academic Planning  Marsha Marotta
   b. Expiration of Licensure Programs  Marsha Marotta
   c. Equipment Fee for EMT Course  Marsha Marotta
   d. Tenure Review Update  Marsha Marotta

Attachment(s):
   a. Advisory Committee on Academic Planning Charge
   b. Correspondence dated May 19, 2016 to the Department of Elementary and Secondary Education
   c. Correspondence dated April 22, 2016 on Equipment Fee for EMT Course