1. **Call to Order**

2. **Approval of Minutes**
   - April 28, 2016
   - May 31, 2016

3. **Items for Information**
   b. Dining Services Update
   c. Fixed Assets Inventory Progress Report
   d. President’s Travel Report
   e. Early Retirement Program

4. **Items for Discussion**
   a. FY18 Budget Planning Parameters and Board of Trustees Timeline
   b. Capital Projects/Budget Overview

5. **Items for Action**
   a. Motion - Capital Project Funding - Rollover
   b. Motion - Catherine Dower Center Funding
   c. Motion - Fixed Assets, Capitalization and Inventory Control Policy (0601)
   d. Motion - Trust Fund Management Policy (0604)
   e. Motion - Travel Policy (0390)
Attachment(s):
   a. Adjusted Dining Services Budget FY17
   b. Fixed Assets Inventory Progress Report
   c. Fixed Assets Inventory List
   d. President’s Travel Report
   e. FY18 Preliminary Budget Planning Timeline
   f. Capital Projects / Budget Overview Summary
   g. Project Cost Overview - Catherine Dower Center
   h. Budget Overview PowerPoint Presentation
   i. Motion - Capital Project Funding - Rollover
   j. Motion - Catherine Dower Center Funding
   k. Fixed Assets, Capitalization and Inventory Control Policy (0601)
   l. Motion - Fixed Assets, Capitalization and Inventory Control Policy (0601)
   m. Trust Fund Management Policy (0604)
   n. Motion - Trust Fund Management Policy (0604)
   o. Travel Policy (0390)
   p. Motion - Travel Policy (0390)