1. Call to Order  
Board Chair Steven Marcus

2. Approval of Minutes  
February 15, 2018  
Board Chair Steven Marcus

3. General Announcements  
a. Trustees Retreat June 13 and 14, 2018  
b. Social Squad Presentation  
Board Chair Steven Marcus  
Mr. Gregory Sanocki

4. President’s Report  
Dr. Ramon S. Torrecilha

5. Items for Information

6. Items for Action  
a. Motion – Tenure  
b. Motion – Promotion  
c. Motion – Bachelor of Science in Advanced Mathematics for Elementary Education  
d. Motion – Demonstration/Picketing Policy

7. Items for Information

8. Items for Action  
a. Motion – University Business Expense and Petty Cash Funds Policy (0300)

9. Items for Information

Revised 4/24/18
Audit Committee

Committee Chair Edward Sullivan

10. Items for Information

11. Items for Action
   a. Motion – Reporting Violations of Laws, Rules, or Regulations (Whistleblower) Policy Update
   b. Motion – Records Retention and Destruction Policy (New)
   c. Motion – Audit Firm Selection

Governance and Nomination Committee

12. Items for Information

Attachment(s):
   a. February 15, 2018 Minutes of Meeting

Academic and Student Affairs Committee
   b. Motion – Tenure and Supporting Documents
   c. Motion – Promotion and Supporting Documents
   d. Motion – Bachelor of Science in Advanced Mathematics for Elementary Education and Supporting Documents
   e. Motion – Demonstration/Picketing Policy and Supporting Documents

Finance and Capital Assets Committee
   f. Motion – University Business Expense and Petty Cash Funds Policy (0300) and Supporting Documents

Advancement and Enrollment Management Committee

Audit Committee
   g. Motion – Reporting Violations of Laws, Rules, or Regulations (Whistleblower) Policy Update and Supporting Documents
   h. Motion – Records Retention and Destruction Policy and Supporting Documents
   i. Motion – Audit Firm Selection and Supporting Documents

Revised 4/24/18