1. **Call to Order**
   Trustee Queenin

2. **Minutes**
   April 26, 2018
   Trustee Queenin

3. **Items for Information**
   a. Annual Debt Report (Deferred to October 2018)
      Stephen Taksar
   b. FY18 Sponsorships
      Lisa Freeman
   c. Multi-Year Planning Model
      Stephen Taksar/Dan Forster/
      Lisa Freeman

4. **Items for Discussion**
   a. Investment Subcommittee Update
      Trustee Queenin
   b. IT Consultant Update
      Stephen Taksar/Alan Blair/
      Tom Raffensperger

5. **Items for Action**
   a. FY19 Operating Budget
      President Torrecilha/Stephen Taksar
   b. Capital Projects (Exceeding $500,000)
      Stephen Taksar
   c. FY19 Sponsorships
      Lisa Freeman
   d. Vehicle Lease/Purchase Program
      Stephen Taksar
   e. Fixed Assets, Capitalization, and Inventory
      Stephen Taksar
      Control Policy (0601)

**Attachment(s):**

a. Minutes 4-26-18 (Draft)
b. FY18 Sponsorships
c. Multi-Year Planning Model (Narrative)
d. Multi-Year Planning Model (Projection)
e. IT Consultant Update (Narrative)
f. IT Consultant Update (BerryDunn Summary)
g. IT Consultant Update (Planning Model)
h. IT Consultant Update (Working Group Charge)
i. Motion – FY19 Operating Budget
j. FY19 Budget – Narrative
k. FY19 Budget – FY19 to FY18 Comparison
l. FY19 Budget – Detailed Budget by Trust Fund
m. FY19 Budget – Capital Funding Plan
n. FY19 Budget – Approved Schedule of Annual Tuition and Fees (Undergraduate)
o. FY19 Budget – CGCE Budget Narrative
p. Motion – Capital Projects (Exceeding $500,000)
q. Motion – FY19 Sponsorships
r. Motion – Vehicle Lease/Purchase Program
s. Vehicle Lease/Purchase Program
t. Motion – Fixed Assets, Capitalization, Inventory Control Policy (0601)
u. Policy – Fixed Assets, Capitalization, Inventory Control (0601) Narrative (Approved June 2017)
v. Policy – Fixed Assets, Capitalization, Inventory Control (0601)