1. **Called to Order**
   Trustee Sullivan

2. **Minutes**
   a. April 24, 2019
      Trustee Sullivan

3. **Items for Information**
   a. FY19 Sponsorships
      Stephen Taksar
   b. Parenzo Hall Renovation Update
      Stephen Taksar

4. **Items for Discussion**
   a. FY20 Operating Budget
      President Torrecilha/Stephen Taksar
   b. Multi-Year Planning Model
      President Torrecilha/Stephen Taksar/Daniel Forster/Maria Feuerstein

5. **Items for Action**
   a. Motion – FY20 Operating Budget
      President Torrecilha/Stephen Taksar
   b. Motion – Capital Projects
      Stephen Taksar
   c. Motion – FY20 Sponsorships
      Stephen Taksar
   d. Motion – Vehicle Lease/Purchase Program
      Stephen Taksar
   e. Motion – Fixed Assets, Capitalization, and Inventory Control Policy (0601)
      Steven Scibelli
   f. Motion – Investment Advisor
      Trustee Queenin/Stephen Taksar
   g. Motion – Voluntary Separation Incentive Plan
      President Torrecilha