

Board of Trustees
Administration and Finance Committee
January 25, 2019
2:00pm to 3:00pm
Tower Building, Alumni Room

AGENDA

1. Call to Order
2. Approval of the Minutes: November 16, 2018
3. Items Requiring a Vote
 - a. Approval of FY2019 Fiscal Operations Report through December 31, 2018
 - b. Approval of FY2020 Tuition and Fees for Graduate Program
 - c. Approval of FY2020 Tuition and Fees for Professional and Continuing Education
4. Items for Discussion
5. Reports
 - a. Admissions FY2020
 - b. South/Galleries Project
6. New Business
7. Adjournment