

**Board of Trustees**  
Administration and Finance Committee  
Friday, May 31, 2019  
1:00pm to 3:00pm  
Tower Building, Alumni Room

**AGENDA**

1. Call to Order
2. Approval of the Minutes: March 29, 2019
3. Items Requiring a Vote
  - a. Approval of FY2019 Fiscal Operations Report through April 30, 2019
  - b. Approval of FY2020 Budget
4. Items for Discussion
5. Reports
  - a. Capital Projects Update
  - b. Enrollment Update
  - c. Housing Strategy
6. New Business
7. Adjournment