

**BOARD OF TRUSTEES MEETING**

September 25, 2018

4:15pm

Huntington Room, DMC

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Consideration of the Minutes of Prior Meeting: June 12, 2018
4. Report of the Chair
  - a. Report of the Student Trustee
5. Report of the President
  - a. Report on Actions Taken Under Delegation of Authority
  - b. Strategic Planning Update
6. Report of the Standing Committees
  - a. Executive Committee
  - b. Academic and Student Affairs Committee
    - i. Enrollment Update
  - c. Administration and Finance Committee
    - i. VOTE: Acceptance of Final FY18 Fiscal Operations Report through June 30, 2018
    - ii. Capital Project Update
      1. Galleries
      2. South Building
  - d. Development Committee
7. Other Business
8. Adjournment