



**Meeting of
BOARD OF DIRECTORS**

**Tuesday, April 2, 2019
4:00 p.m. – 5:00 p.m.
President’s Conference Room**

Agenda

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| I. | WELCOME AND CALL TO ORDER | JUNN |
| II. | ACTION ITEMS | |
| | A. Resolution to Approve Election of Audit Committee Member
<i>(Attachment II-A)</i> | HAYDON |
| | B. Resolution to Approve Campus Dining Service Agreement with Chartwells
<i>(Attachment II-B)</i> | HAYDON |
| III. | NEXT MEETING DATE: Thursday, June 20, 2019 – 9:00am to 10:30am | JUNN |
| IV. | ADJOURNMENT | JUNN |