I. **CALL TO ORDER AND ROLL CALL**

II. **EXECUTIVE SESSION** if needed

III. **CHAIR’S REPORT** – Patrick Ormsby

IV. **REPORTS**

   A. Barbara Winicki, Faculty Senate President
   B. Sheryl Jones-Harper, Civil Service Senate President
   C. Justin Smith, Student Senate President

V. **PUBLIC COMMENT**

VI. **PRESIDENT’S REPORT** – Dr. Elaine P. Maimon

VII. **INFORMATION ITEMS**

   A. Report on Purchases $50,000-$99,999 for the period February 9, 2017 through April 24, 2017
   B. Budget to Actual Report as of April 30, 2017
   C. Department of Children and Family Services Contract

VIII. **ACTION ITEMS**

   A. Approval of Minutes
      1. Full Board - December 9, 2016
      2. Full Board – March 3, 2017
      3. Executive Committee – March 24, 2017

   B. Old Business
      1. *Resolution 17—25*: Award of Tenure
      2. *Resolution 17—26*: Approval of Voluntary Retirement Program
3.  **Resolution 17—27:** Approval of Actions to Address the Structural Deficit Due to the Budget Impasse

C. New Business

1.  **Resolution 17—28:** Appointment of a Representative to the Higher Education Travel Control Board
2.  **Resolution 17—29:** Appointment of a Representative to the Municipal Clerk Training Institute Committee
3.  **Resolution 17—30:** Approval to Submit AY16-17 Program Reviews to IBHE
4.  **Resolution 17—31:** Approval of Honorary Degree Candidates
5.  **Resolution 17—32:** Approval of an Extension of the FY17 Operating Budget
6.  **Resolution 17—33:** Approval to Renew Contract with Apogee Telecom Inc.
7.  **Resolution 17—34:** Award of Advertising Contract to CBS Radio East Inc.
8.  **Resolution 17—35:** Award of Contract to Advocate Medical for Management of the On-Campus Health Clinic
9.  **Resolution 17—36:** Release of Executive Session Minutes
10. **Resolution 17—37:** Honoring the Service of Student Trustee Yolanda Pitts

IX.  **TRUSTEE COMMENTS**

X.  **ADJOURN**