1. Call to Order

2. Approve Minutes

3. Public Comment

4. Introduction of Guests
   Dr. Carlos Santiago, Commissioner of Higher Education

5. Board Reports
   Academic and Student Affairs (Jeff Greenberg, Cecile Regner)
   1. Committee Report
   2. Introduction of New Faculty
   4. Sabbatical Approval(s)

   Administration & Finance (Glynn Lloyd, Kevin Hepner)
   1. Committee Report
   2. Accounts Payable, Open Purchase Orders
   3. Fiscal Year, 2016 - Budget Approval

   Institutional Advancement (Josiane Martinez, Lorita Williams)
   1. Committee Report

   Human Resources (Mark Culliton, Patricia West)
   1. Committee Report
   2. The State of HR
   3. Presidential Evaluation Process, Approval

6. Report of the President

7. Report of the Chairman

8. New Business

9. Executive Session (If necessary)

10. Adjourn