

**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Wednesday, , .

Ended June 30, 2016.....Mr. Morley Barnett

CG: A-M. [Roll Call and Approval of the Minutes for the May 17, 2016 meeting](#)..... Mr. Robert Stilley, Chair

Information Agenda

CG: I-1. [Legislative Update](#) Ms. Stacy Volnick, VP for Administrative Affairs
and Mr. Ryan Britton, Executive Director of State Relations

Full Board Meeting

- I. [Roll Call](#) Mr. Anthony Barbar, Chair
- II. Chair’s Report/Comments Chair Barbar
- III. President’s Report.....President John Kelly
- IV. Public Comments
- V. Approval of the Minutes..... Chair Barbar
 - a. [May ChtCht](#)

VII. New Business

- a. [Approval of the 2017 Board of Trustees Meeting Calendar](#)Chair Barbar

VIII. BOT Member Comments

IX. Adjournment