



## BOARD OF TRUSTEES SPECIAL MEETING

### 107th Meeting

July 6, 2017 - 8:00 a.m. - Driscoll Alumni Center Schmakel Room

Steven M. Cavanaugh - Chair, Mary Ellen Pisanelli - Vice Chair

Alfred A. Baker, Jeffrey C. Cole, Will Lucas - Trustees

Sharon Speyer, Gary P. Thieman, Joseph H. Zerbey, IV - Trustees

Christine Brennan - National Trustee

Lucas D. Zastrow - Student Trustee



Board of Trustees Special Meeting - July 6, 2017

Agenda

8:00 a.m.

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1. Call to Order

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2. Roll Call

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3. Action Items

FY 2018 Recommended Operating Budget

-- EVP Finance and Administration/CFO Letter

-- FY 2018 Operating Budget

-- FY 2018 Tuition and Fees Schedule

-- FY 2018 Clinical Enterprise Budget

-- Resolution No. 17-07-17: "Fiscal Year 2018  
Operating Budget"

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4. Chairman's Report

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5. Executive Session, if necessary

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6. Other Business

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7. Adjournment