

**Advisory Board Meeting
Monday, March 9, 2015
5:30 p.m., Lecture Hall, Building 2**

AGENDA

1. Call to Order
2. Installation of New Board Member
3. Confirmation of Quorum
4. Adoption of Agenda
5. Approval of Minutes
 - a. Approval of Advisory Board Meeting Minutes of January 26, 2015 (Tab A)
6. Introduction of Visitors
7. Recognition of Linda Hull
8. Public Comment (*limited to agenda items*)
9. Reports
 - a. Chief Executive Officer (Tab B)
10. Action: Recommendation of Tuition/Fee rates for FY 16 (Tab C)
11. Next Meeting
 - a. Monday, April 13, 2015 at 5:30 p.m. (tentative)
12. Adjournment