I. Call to Order

II. Approval of agenda

III. Report of the Board Chair

IV. Report of the President

V. Action Items

   A. Academic Affairs
      1. Action Item 1516-19: Faculty Bylaws Revision

   B. Finance, Investment and Audit
      1. Action Item 1516-20: FY17 Tuition, Fees, Room and Dining Plan
      2. Action Item 1516-21: Domestic Partner Policy Discontinuation

VI. Title IX Update

VII. Additional Reports

   A. Government Relations
   B. Student Trustee
   C. Faculty Senate President
   D. Historic St. Mary’s City

VIII. Motion to Adjourn Meeting