I. Welcome Remarks – George Leis

II. Public Comment Period

III. Consent Agenda – George Leis (Motion #18-102)
   a. Approval of Minutes: February 27, 2018 Board Meeting
   b. Finance and Investment Report
   c. Board Development Report

IV. Approval of 2018-19 Budget (Motion #18-103)

V. Approval of Second Term Re-Election of Board Members (Motion #18-104)

VI. Chair’s Report (Motion #18-105)
   a. Review and Approve By-law Edits
   b. Update on Strategy Map – Initiatives, Actions, Metrics
      1. The Strategic Plan for Philanthropic Investment
      2. Increase Awareness of the University’s Value, Contribution, and Brand

VII. Old/New Business – George Leis

VIII. Adjourn – George Leis