I. Welcome Remarks – George Leis

II. Public Comment Period

III. Approval of Minutes – George Leis
   a. February 26, 2019 Board Meeting Minutes for Approval (Motion #19-104)

IV. President’s Report – Dr. Erika D. Beck

V. Chair’s Report – George Leis
   a. Approval of Term Renewals (Motion #19-105)

VI. Finance & Investment Report – Christine Garvey
   a. Approval of 19-20FY Budget (Motion #19-106)

VII. Board Development Report – Zohar Ziv

VIII. Old/New Business – George Leis

IX. Adjourn – George Leis