

**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Wednesday, . .**

[Ended June 30, 2016](#).....Mr. Morley Barnett

CG: A-M. [Roll Call and Approval of the Minutes for the May 17, 2016 meeting](#)..... Mr. Robert Stilley, Chair

**Information Agenda**

CG: I-1. [Legislative Update](#) ..... Ms. Stacy Volnick, VP for Administrative Affairs  
and Mr. Ryan Britton, Executive Director of State Relations

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**Full Board Meeting**

- I. [Roll Call](#) ..... Mr. Anthony Barbar, Chair
- II. Chair’s Report/Comments ..... Chair Barbar
- III. President’s Report.....President John Kelly
- IV. Public Comments
- V. Approval of the Minutes..... Chair Barbar
  - a. [May ChtCht](#)

VII. New Business

- a. [Approval of the 2017 Board of Trustees Meeting Calendar](#) .....Chair Barbar

VIII. BOT Member Comments

IX. Adjournment