## 12:15 pm LUNCH

## BACKGROUND MATERIAL

3:45 pm	CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION				
6:00 pm	CONVENE FULL BOARD AND RECESS				

## Friday, February 23, 2018

9:00 am CONVENE FULL BOARD

Recess for committee meetings.

9:05 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Item:

9:20 am FINANCE AND FACILITIES COMMITTEE

Action Items:

10:00 am CONVENETHE FULL BOARD

CONSENT AGENDA