



BOARD OF TRUSTEES REGULAR MEETING AGENDA

April 19, 2018, 4:00 pm

<https://zoom.us/j/503417281>

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Approve Meeting Minutes from February 2018
4. Administration Updates
5. Board and Committee Updates
6. Approval: Steve Goates as board CFO (Chief Financial Officer)
7. Approval: Jason Herndon as board CTO (Chief Technology Officer)
8. Approval: Updated Fee Waiver Policy
9. Governance Training
10. Adjournment