

Agenda

- I. **CALL TO ORDER**
- II. **ADOPTION OF AGENDA**
 - A. Items for Discussion:
 1. Ag. Trip to Ireland
 2. E-sports
 3. Resolution Authorizing Issuance of Certificates of Election
 4. Expenditures and Revenues – Fund 04
 5. Student Representation at Board Meetings- Guidelines
 6. New Meal Policy-534
 7. Transportation Updates
 8. New Commons Wall Project -100th Anniversary
 9. Other items/updates: Audit Report, Capitol Projects
- III. **MEETING ADJOURNED**