CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA FOR FEBRUARY 16, 2016

APPROVAL OF OCTOBER 20, 2015 MEETING MINUTES

INFORMATION ITEMS:
1. Presentation of 2nd QTR Financials
   a. Board Designated Projects as of 12/31/15

2. Status Change for Student Payroll July 1, 2016

3. Renovation of South Campus Running Track Area

4. Student Union Building Grand Opening

CLOSED SESSION ITEM(S):
1. Personnel Increase

MEETING ADJOURNMENT