I. CALL TO ORDER/ROLL CALL – Doug Block

II. PUBLIC COMMENTS

III. OPENING REMARKS – Doug Block, Dr. Joe Kanosky, and Tim Hood

IV. ADMINISTRATIVE UPDATES
   A. FY’15 and FY’16 Budgets
   B. Tuition
   C. Health Insurance
   D. PACE Survey Results
   E. Review of Tax Abatement Policy
   F. Swift Hospitality Group’s Request for Tax Abatement
   G. Foundation Fundraising Update

V. BOARD UPDATES
   A. Applied Baccalaureate Degrees
   B. Report on National Legislative Summit

VI. CLOSED SESSION
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

VII. ACTION, IF NECESSARY
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURN