I. CALL TO ORDER/ROLL CALL – David Shockey and Dr. Joe Kanosky

II. PUBLIC COMMENTS

III. ADMINISTRATIVE UPDATES
   A. SURS Annuitant Return to Work Update – Rose Ferguson
   B. FY’13 and FY’14 Budgets – Jill Janssen
   C. Student Payment/Drop Processes – Jill Janssen
   D. Copier/Multifunction Device Contract Discussion – Liz Gerber and Nathan Hensal
   E. Tuition Options – Jill Janssen
   F. 2013 – 2016 Calendar – Liz Gerber

IV. ACTION
   A. First Reading – Tuition
   B. 2013 – 2016 Calendar
   C. Appointment: Temporary Associate Dean, Natural Science and Mathematics

V. 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

VI. 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

VII. BOARD UPDATES

VIII. NEW BUSINESS
   A. May Board Meeting Date

IX. ADJOURN