A. Invocation
B. Roll call of members
C. Adoption of Agenda
D. Reading and approval of minutes of last meeting of February 26, 2016
E. Report and recommendations of the President of the University
F. Report of the President Pro Tempore
G. Report from the Executive Committee meeting of March 17, 2016
H. Reports and Committees
   1. Permanent Committees
      ➢ Business and Finance
         a) Informational items
         b) Action items
            1. FY 2017 Proposed Operating Budget
            2. Proposed tuition, fees and board increases
            3. Deposit of unrestricted funds to Foundation
            4. MOU between University and Foundation regarding mutual use of property
      ➢ Academic Affairs and Research Action items
         a) Informational items
         b) Action Items
            1. Addition of Concentration in Ecology under the Forestry Degree Program
            2. Removal of the Horticulture Concentration
            3. Removal of the Crop Sciences Concentration
            4. Revision of Organizational Chart for Division of Research, Economic Development and 1890 Programs
            c) Report of Faculty Senate President
      ➢ Development and Technology
         a) Informational items
         b) Action items
            1. Requesting Board to institutionalize Service is Sovereignty Society
            2. Requesting Board to institutionalize Normal Legacy Society
      ➢ Athletics
         a) Informational items
         b) Action items - None
      ➢ Student Affairs
         a) Informational items
         b) Action items
            1. Restructure Student Affairs to establish an Office of Community College Relations and Global Initiatives
2. Presentation and approval of amended University Title IX Policy
3. Service and Support Animals Policy
c) Report of SGA President
   ➢ Audit & Investment
      a) Informational items
      b) Action items
         1. FY15 Audit Report
         2. Engagement of external auditor
2. Special Committees
   ➢ Governance
      a) Informational items
      b) Action Items - None
I. Communications, appeals, petitions
J. Executive Session
K. Old Business
L. New Business
M. Adjournment