AGENDA

1. Call to Order {1 min}
2. Disclosures of Conflicts of Interest {1 min}
3. Changes to and Adoption of Agenda {2 min}
4. Comments from the Chairperson {2 min}
5. Approval of Minutes – April 6, 2018 {4 min}
6. Confidential Session {40 min}
7. Reports and Presentations for Information
   7.1. USC Executive Report - M. Pratt & J. Armour {10 min}
   7.2. Risk Register - J. Armour {5 min}
   7.3. Staff Engagement Survey Results - J. Armour {5 min}
   7.4. Approval of Exec Reports - K. Pacheco {5 min}
   7.5. Board Legislative Calendar - N. Soave {5 min}
   7.6. Project Ovidius Update - A. Bejan {5 min}
   7.7. Governance Revival Proposal - A. Bejan {10 min}
   7.8. Board Attendance Policy - A. Bejan {5 min}
       7.8.2. Board Attendance Policy July 8, 2018
8. Reports from Board Committee's
   8.1. Governance - S. Hong {5 min}
   8.2. Finance - A. Li {5 min}
   8.3. Human Resources - S. Scott {1 min}
9. Inquiries and Other Business
   9.1. Election of Vice Chair {10 min}
10. Adjournment of Public Meeting {4:10pm}