AGENDA

• CALL TO ORDER Mr. John A. Luke, Jr., Chair

• DISCUSSION Mr. John A. Luke, Jr., Chair

  Action Items:
  Ratification of Rector for term ending 6/30/2019
  Nominations for Vice Rector for term ending 6/30/2019
  Nominations for Rector for FY 2019-2020

• ADJOURNMENT Mr. John A. Luke, Jr., Chair

NOTE: In accordance with the Board’s operating procedures, there will be no opportunity for public comment at this meeting.