



Regular Meeting of the Board of Trustees

Wednesday, March 30, 2016

9:00 a.m. – 3:00 p.m.

1210 6th Avenue, Room 105

Tacoma, Washington 98405

AGENDA

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| 9:00 a.m. | 1. Call to order, determination of quorum, acceptance of agenda |
| | 2. Executive Session* |
| 9:30 | 3. Return to Open Meeting |
| | 4. Adoption of Minutes |
| | 5. Public Comment** |
| | 6. President's Report (Part I) |
| | 7. Housing Master Plan Update |
| | 8. Tacoma Program |
| 12:00 | 9. Working Lunch: Legislative Report and Budget Outlook |
| 1:00 | 10. Financial Aid Report |
| | 11. Proposed Action: Appointing a negotiating team for collective bargaining |
| | 12. Proposed Action: Freezing Resident Undergraduate Tuition for Summer Quarter |
| | 13. Chair's Report |
| | • Student Trustee's report |
| | 14. President's Report (Part II) |
| | • Fundraising Report |
| | • Community Representative Reports |
| 3:00 p.m. | 15. Adjourn |

* The board will meet in executive session to discuss collective bargaining and the performance of a public employee.

** Please be present and signed in by 9:30 a.m. to participate in public comment