1. Call to Order/Roll/Quorum  (9:00am-9:02am)

2. Margolis Healy Presentation  Presented By: Margolis Healy  (9:02am-9:47am)
   Margolis Healy will present their report to the Board of Trustees.

3. Trustee Question/Comment period  (9:47am-10:32am)
   Trustees will have the opportunity to ask questions and make comments relating to the Margolis Healy report.

4. Break

5. Open Comment  (10:50am-12:00pm)
   This is an opportunity to ask questions and make comments relating to the Margolis Healy report.
   To sign up for Open Comment, go to www.pdx.edu/board/sign-up-for-open-comment, or sign up at the meeting prior to the start of the meeting.

6. Adjourn