1. Call to Order/Roll/Declaration of Quorum
2. Consent Agenda
   a. Approval of February 11, 2014 Meeting Minutes
3. Vice President’s Report
4. Minority, Women and Emerging Small Business (MWESB) Presentation
5. Investment Report
6. Capital Update
7. Budget Updates
   a. Enrollment Report
   b. Budget to Forecasted Actuals (revenue and expenditures)
   c. 3rd Quarter Financial Report
8. Approval of Proposed FY16 Budget
9. Questions and Comments
10. Adjourn