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THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

NEW BUSINESS

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

March 21, 2019, Committee Minutes

Proposed Fee Changes

THAT THE PROPOSED FEE CHANGES, AS SHOWN IN THE ATTACHMENT,
BE APPROVED.

2019 Annual Facilities Inspection Report

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THAT THE COUNCIL OF TRUSTEES APPROVE THE SENATE ACTIONS WHICH WERE APPROVED AT THE MARCH 5, APRIL 2, AND APRIL 30, 2019, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

Provost Report

THAT THE COUNCIL OF TRUSTEES APPROVE THE SENATE ACTIONS WHICH WERE APPROVED AT THE APRIL 2 AND APRIL 30, 2019, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

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RESOLUTION SETTING THE NEXT MEETING DATE