**Meeting called by:** Tristan Torres, Chair  
**Type of meeting:** Regular  
**Attendees:** Board of Directors, Executive Officers, General Public  

## Agenda Topics

1. **Call to Order/Roll Call**  
2. **Approval of Agenda**  
3. **Consent Calendar**  
   i. 3/05/2019 Meeting Minutes  
4. **Public Speakers**  
5. **Time Certain**  
   - 1:30  
   - 1:45  
   - Jim Donovan, Athletics  
   - Chief Aguirre, University Police Department  
6. **Executive Senate Reports**  
   - TTF, BICC, CICC  
7. **Unfinished Business**  
   - None  
8. **New Business**  
   a. **Information: Policy Concerning Composition and Duties of Commissions**  
      - The Board will receive information regarding the policy concerning composition and duties of commissions.  
9. **Reports**  
   a. **College Reports**  
      - HSS, NSM  
   b. **Executive Reports**  
      - Executive Officers  
   c. **Academic Senate Rep.**  
      - Dr. Stohs  
   d. **Board Vice Chair/Treasurer**  
      - Abu-Elhaija  
   e. **Board Vice Chair/Secretary**  
      - Linares  
   f. **Board Chair**  
      - Torres  
10. **Announcements/ Members’ Privilege**  
11. **Adjournment**