

# Agenda



## BOARD OF TRUSTEES MEETING

January 20, 2016 ♦ 7 pm

Administrative Branch

- I. Welcome
- II. Disposition of November 18, 2015 Board Meeting Minutes (Enclosures) Motion
- III. FY 17 Operating Budget Proposal (Enclosure) Motion
- IV. Capital Projects Motion
- V. Governor's Legislative Reception: February 3, 2016 Update
- VI. Reports and Miscellaneous Items
  - A. "Say 'Hi' to" Campaign  
Christie Lassen, Director of Public Relations
  - B. Celebrate 75
  - C. President & CEO's Report\*
  - D. Statistical Report\*
  - E. Miscellaneous\*
  - F. *HCLS in the News* and Recent Publications\*
- VII. Other
- VIII. Next Scheduled Board Meeting: Wed., March 16, 2016, 7 pm, Administrative Branch
- IX. Adjourn Motion

\* To be distributed at the Board Meeting