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- A. Audit Committee – No Report
- B. Facilities & Programs Committee – No Report
- C. Finance Committee
  - 1. Tax Form 990 Filing for YE June 30, 2014
- D. Personnel Committee
  - 1. Introduction of Student-At-Large Representative

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- 1. Approval of Student-At-Large Representative
  - 2. Review and Approval of Final Budget Proposal for FY 2015-16
    - Approval of Revenues & Expenses for FY 2015-16
    - Approval of the Capital Projects Proposed for FY 2015-16
    - Approval of the Return of Student Fees for Operations & Capital Projects

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- 1. Update by Tina Daniels from University Advancement ( )
  - 2. Review and Approval of the Executive Director's Annual Performance Review ( )