



**FULL BOARD MEETING
MASTER AGENDA**

**Thursday, September 28, 2017
Conference Call - 10:00 a.m.**

Full Board Meeting

- I. Roll Call.....Trustee Anthony Barber, Chair
- II. Public Comments
- III. New Business
 - a. [Approval of the 2017 Textbook and Instructional Materials Affordability Report](#).....Provost Gary Perry
 - b. [Approve Amendment of the Board of Trustees 2017 Calendar](#).....Chair: Barbara
 - c. [Extension of the 2017 HBOI Foundation, Inc. Operating Budget Limited Approval](#).....Mr. David Kian,
VP & General Counsel
- V. Adjournment