I. Call to Order
II. Roll Call
III. Approval of Agenda*
IV. Approval of Minutes – April 6, 2017*
V. Chair’s Report
VI. Action Items
   A. Educational Fee Reimbursement Policy*
   B. New Regular Employment Position – Pride Center Supervisor*
   C. New Regular Employment Position – Veterans Resource Center Supervisor*
   D. New Regular Employment Position – Coordinator, Fitness Training*
   E. New Regular Position – Coordinator, Facility Operations (SRC)*
VII. Discussion Items
   A. Goal Assessment**
   B. Change in Fitness Supervisor’s Time Base effective 7/1/17 (no action required)**
VIII. Announcements
   A. Committee Year-End Recognitions
IX. Adjournment

*denotes attachment
**denotes hand-outs at meeting