



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