1. Call to Order and Introductions – Interim Provost Susan Elrod

2. Public Comments

3. Approval of Minutes – Interim Provost Elrod
   a. December 14, 2015 – **Action Item**

4. President’s Report – President Zingg

5. Provost’s Report – Interim Provost Susan Elrod
   a. Interim Provost transition

6. Business
   a. Financial Report
      1. Financials – Bourne/Thoma
      2. Software update - Thoma
      3. Request For Proposal - Auditor– Audit Committee - **Action Item**
      4. Chancellor’s Office Audit update –Bourne/Thoma
   
   b. Human Resources –Wittmeier

   c. Reserve update – Visinoni
      1. BCCER/BCEP
      2. Eagle Lake Field Station

   d. Research & Sponsored Programs
      1. Research Update - Kelley
      2. Facilities & Administration rate proposal update
      3. Special set-ups - none

7. Other business

8. **Closed Session** - Pursuant to California Education Code Section 89923

9. Adjournment

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**Next Scheduled Board Meeting**

May 23, 2016 1:30pm - 3:30pm Location: BMU– Room 209