



1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Discussion of Committee Operating Procedures
5. Approval of the Minutes from March 2, 2017
6. Report of the Chair: Campus Affairs Committee Charge & Recap of the 2016-2017 Academic Year
7. Update from Campus Transportation Advisory Committee
8. New Business
9. Adjournment

The necessary quorum for voting is 9 members.