



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 May 2, 2017
6. Report of the Chair: Student Affairs Committee Charge & Recap of the 2016-2017 Academic Year
7. New Business
8. Adjournment

**The necessary quorum for voting is 10 members.**