1. Presentation of a proposed FY 2016-17 Budget with Discussion  
   (please find these documents under the board agenda)

2. Presentation of the revised Master Facilities Plan  
   (please find this document attached to your email under the board agenda)

3. Review of 5/16 YTD Financial Statement (Materials made available at the meeting)

4. Discussion of a proposed contract to assume management responsibilities for the  
   University Center-Gaylord (materials made available at the meeting)