

**Notice of Meeting**

**June 7, 2016**

**AGENDA**

**Item**

- I. Announcements and Agenda Review**
- II. Consent Calendar**
  - 1. DRAFT Minutes of May 3, 2016
- III. Consultation with the Office of the President – CFO Division**
  - 1. Campus Budget Reports to the Regents
- IV. Campus Updates**
- V. Consultation with the Office of the President – Academic Personnel**
  - 1. New Federal Overtime Rules
- VI. Consultation with the Office of the President – Provost**
  - 1. SSP Approvals
- VII. Enrollment Management and Budget**
- VIII. Consultation with Academic Senate Leadership**
- IX. Further Discussion, New Business and Planning**