

Agenda Item/Subject

Information/Action/Presenter

**SPECIAL MEETING**

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| <b>1. CALL TO ORDER</b><br>A. Notation of Quorum<br>B. Flag Salute   |               |
| <b>2. ADOPTION OF MINUTES</b><br>A. June 13, 2018 Special and Regular Meetings   |               |
| <b>3. ACTION</b><br>A. WFSE Contract Approval<br>B. Discussion to Modify November, 2018 Board Meeting                  | <b>Action</b> |
| <b>4. COMMUNICATIONS</b><br>A. General Information/Introductions<br>B. Comments from the Audience<br>C. Correspondence | Information   |
| <b>5. MEETINGS</b><br>A. Regular Meeting/Board Retreat - September 19, 2018  | Information   |
| <b>6. ADJOURNMENT</b>  | <b>Action</b> |

**Event Reminders:**

- RTC Fall Kick-Off | September 12, 2018 | 7:30 a.m.
- RTC Donor & Scholar Reception | September 27, 2018 | 6:00 p.m.
- ACCT Leadership Congress | October 24-27, 2018, New York City

**2017-2018 BOARD PRIORITIES**

**Budget Engagement · Tenure Process · Diversity & Inclusion**