1. Welcome/Introductions
   a. No Guests

2. Public Comments (2 minutes each)
   a. No public comments

3. Review and approve minutes (no minutes to approve-deferred to next meeting) Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “if there are no objections...”
   a. Approve minutes from April 27, 2017

4. Action Items—(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)
   a. No Action Items

5. Old Business—(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. Review various committee self-evaluations
      i. IPCC
      ii. CAC
      iii. Program Review

6. New Business—No new business

7. Adjournment