

AGENDA

August 4, 2016
National Campus

1. Call to order; Moment of Silent Prayer
2. Reading of Mission Statement
3. Roll Call; Declaration of Quorum
4. Review of Agenda
5. Approval of Minutes
 1. [May 3, 2016, meeting](#)
6. Communications
 1. [ACCJC Action Letter](#)
 2. [Letter from Senator Figir](#)
7. Regent's Report
8. President's Report
 1. [President](#)
 1. [Center for Entrepreneurship Report Q2 2016](#)
 2. [Raymond James Report Q2 2016](#)
 1. [Market Letter](#)
 2. [Comparative Performance Analysis Report](#)
 3. [COM_FSM-Q2-2016.revised](#)
 4. [Interim Unaudited Performance & Asset Allocation Status](#)
 5. [COM-FSM Interim Performance Asset Allocation](#)
 2. [Institutional Effectiveness and Quality Assurance](#)
 3. [Administrative Services](#)
 4. [Cooperative Research and Extension](#)
 5. [Instructional Affairs](#)
 6. [Enrollment Management and Student Services](#)
9. Old Business
10. New Business
 1. [Mission Fulfillment Indicators](#)
 2. [Student Achievement Key Indicators: Institutional-Set Standards](#)
 3. [Strategic Plan Evaluation Report](#)
 4. [SDSU Student's Tuition Payment](#)
11. Executive Session
12. Next Meeting
13. Adjournment