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. [March 22, 2014, special meeting](#)
6. **Communications**
   1. [Chinese Government Scholarship Program](#)
   2. [CCA Letter of Appreciation](#)
   3. [Resolution from Yap Legislature](#)
   4. [Ambassador Suzuki's Letter](#)
7. **Regent's reports**
8. **President's report**
   1. [President](#)
   2. [Administrative Services](#)
   3. [Cooperative Research and Extension](#)
   4. [Institutional Effectiveness and Quality Assurance](#)
   5. [Instructional Affairs](#)
   6. [Student Services](#)
   7. [Faculty/Staff Senate](#)
9. **Old business**
   1. [Outstanding Board Directives](#)
10. **New business**
    1. [Policy Review-Information Technology*](#)
       - [Information Technology Policies Table Format](#)
    2. [Board 2-Year Action Agenda](#)
       - [2-Year Action Agenda](#)
    3. [Update Board Professional Development Plan*](#)
       - [Professional Development Plan](#)
11. **Executive Session**
12. **Next meeting**
13. **Adjournment**

*action items