



BOARD MEETING AGENDA

January 5, 2016

1:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. PROPOSED ACTION ITEMS

Items listed below have been reviewed and recommended by Committee for Board approval.

- 1. STOCKTON UNIVERSITY ISLAND CAMPUS PROJECT – Preliminary determination of project eligibility (BR)
- 2. BEACH AT SOUTH INLET PROJECT-Authorization to amend the fund reservation and approve the negotiation and execution of funding agreements and related loan documents (PW)

PUBLIC COMMENT

EXECUTIVE SESSION

ACTIONS COMING OUT OF EXECUTIVE SESSION

ADJOURNMENT
