The meeting was called to order by Committee Chair Una S. T-Clarke at 4:03 p.m. The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 16, 2018. Moved by Trustee Una Clarke and seconded by Trustee Ken Sunshine, the minutes was approved as amended as follows (pages 1-2, agenda item II.A.):

“Revisions to Articles 15 and 16 of the Bylaws and the Fiscal Accountability Handbook
Interim Vice Chancellor Christopher Rosa recapped the history of the revisions, including the process of the Student Activity Fee review and restructuring initiative. General Counsel and Vice Chancellor (GC&VC) Loretta Martinez highlighted the recommended revisions to Article 15 and 16 of the Bylaws and the Fiscal Accountability Handbook relating to student activity fee. University Student Senate (USS) Chair and Trustee John Aderounmu inquired about the input process of the recommended changes of the initial language. President Marcia Keizs and USS Chair and Trustee John Aderounmu shared their observations regarding the work of the taskforce with regard to the student activity fee. A discussion about the proposed revisions followed, including changes to Article 15 and the Fiscal Accountability Handbook regarding viewpoint neutrality, and leaving legal compliant issues in Article 15 from best practices issues in Article 16 to allow for Board vote separately. GC&VC Martinez explained that the changes recommended in Article 15 and Article 16 create a compliant viewpoint neutral system of allocating the funds that relate to speech activities. Prof. Hugo Fernandez made a motion to separate for review the legal compliant issues in Article 15 from best practices issues in Article 16. Mr. Fernando Araujo seconded, and the motion did not carry. There was further discussion about the rationale of viewpoint neutrality, referenda, and consensus.”

B. POLICY CALENDAR

1. Revisions to the Policy on Sexual Misconduct. Moved by Prof. Hugo Fernandez and seconded by Trustee Kevin Kim, and following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS:

• Updates to the Domestic and International Travel Guidelines
• Vice Chancellor’s Report

Trustee Kim moved to adjourned the meeting. The motion was seconded by Mr. Fernando Araujo and the meeting was adjourned at 4:39 p.m.