1. **3:30 – 3:45 PM: Approval of Agenda, Minutes, Announcements**
   - Approval of agenda and minutes
   - College/GSA/SAB/Provost/DOS Announcements
   - Proposal: June 2nd is our last meeting and we get together for dinner during Week 10; June 9th meeting canceled.
   - Undergrad stipends will be paid on June 14th. Grad stipends be paid per our standard practice.

2. **3:45 – 4:05 PM: Funding Proposal – Communication to Authors**

3. **4:05 – 4:25 PM: By-Laws – Process to review Proposed – Will have a Google Doc and discuss/vote next week**

4. **4:25 – 4:45 PM: Nominations for 2017-2018 Chair and Vice Chair**

5. **4:45 – 5:00 PM: Old Business?**

Next Meeting: Friday, June 2, 2017 from 3:30 – 5:00 PM at the Amah Mutsun Conference Room. Guest: Capital Space Planning, Gary Dunn, Director of CAPS