I. Call to Order and Mission Statement

II. Public Comments

III. Consent Agenda (Action)
   i. Minutes of Board of Trustees Meeting, January 28, 2019 3-8
   ii. Current Sponsorships
       • uAspire First One Awards Ceremony 9
       • Chelsea Chamber of Commerce Installation of Officers Reception and Dinner 10
       • Somerville Chamber of Commerce Government Affairs Breakfast 11
       • Phoenix Charter Academy Network Ignite the Future Gala 12
       • Asian Community Development Corporation Heart of the Community Dim Sum Breakfast 13
       • Asian American Commission’s 13th Annual Unity Dinner 14
       • JVS Elevate Gala 15
       • ROCA Inc. Annual Breakfast 16

IV. Board Chair’s Report
   i. Recognitions
       • Dr. Kelly Cameron
       • Past Student Trustee Cam Do
   ii. Remote Participation (Action)
   iii. Board Self-Evaluation: Disseminated by Email
   iv. Future Board of Trustees Meetings Format

V. Committee Reports
   Audit, Restatement due to State Error (Action)

VI. Student Trustee’s Report

VII. Finance (Action)
   Financial Reports for eight months ending on February 28, 2019 17-19
   Plant Fund Expenditures for eight months ending on February 28, 2019 20-21

VIII. President’s Report
   i. Facilities Update
   ii. Compensation study for Non-Unit Professionals
   iii. United States Department of Education Title IX proposed changes and public comments (tabled from Board of Trustees Meeting of January 28)

IX. Adjournment