1. Approval of Minutes from February 11 meeting

2. Mary Hoffschwelle, MTEngage

3. Faculty Trustee Election

4. Bob Gordon, report from COIA

5. John Pennington, Sensory Lab

6. Reports from officers and committees
   a. Treasury report
   b. Academic Affairs, Student Life, and Athletics
   c. Finance and Personnel
   d. Executive and Governance
   e. Audit and Compliance

7. Response to BOLD ideas

8. Policy 32 revisions

9. Resolution on salaries and market adjustments

10. Chair term policy (defer to April?)