

PURPOSE: Participatory Governance Leaders Meeting
LOCATION: Administration Building / Room 1901 / President's Conference Room
TIME: 1:30 – 3:00 PM / First and Third Wednesdays

ITEM	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1	1:30-1:40	Welcome + Announcements - Skateboard Permit - New District Telephone System	Tri-Chairs	
2	1:40-1:45	Approval of Minutes: May 18, 2016	Messina	Approval
3	1:45-1:55	Smoking Policy Survey Results (<i>Information Item</i>)	Cormia / Kitajima	
4	1:55-2:10	OPC (Resource Allocation) Recommendations (<i>2nd Read</i>)	Slater	Approval
5	2:10-2:25	PRC Global Observations & Recommendations (<i>2nd Read</i>)	LaManque	Approval
6	2:25-2:30	PRC – Program Recommendation Correction (<i>Information Item</i>)	LaManque	
7	2:30-2:40	Budget Updates – May Revise	Slater	