



GSMP Board of Directors Meeting
June 15, 2017
11:30am to 1:30 pm
McCoy's Corporate Headquarters, 3rd Floor Training Room
AGENDA

- I. Welcome and Call to Order – Secretary Patrick Rose
- II. Discuss and Take Action on Approval of Minutes for the April 13, 2017 GSMP Board Meeting – Patrick Rose
- III. Discuss and Take Action on Approval of the April and May 2017 Financial Statements – Becky Collins
- IV. Discuss and Take Action on Approval of Finance Committee Items – Becky Collins
 - a. Proposed FY 2018 Preliminary Budget
- V. Discuss Pending Administrative Committee items – Patrick Rose
 - a. Next Steps of the Compensation Work Group
- VI. GSMP Update – Adriana Cruz
- VII. GSMP Construction Update – Adriana Cruz
- VIII. Presentation of 'Texas College Town Poverty in Comparative Perspective' Study – Adriana Cruz
- IX. Board Calendar Update – Confirming the Addition of December 7th As Final 2017 Meeting
- X. The Board reserves the right to enter into Executive Session, in line with Government Code Section 551.087, to discuss commercial or financial information that the Board has received as well as personnel matters.
- XI. Take Action on items discussed in Executive Session.
- XII. Other Business
- XIII. Adjourn

Next Board Meeting is August 10, 2017 – Location tbd