I. CALL TO ORDER – Dr. Ellison

II. APPROVAL OF MINUTES – Dr. Ellison
   A. Regular Meeting February 18, 2015

III. CHAIR’S REPORT – Dr. Ellison

IV. DIRECTOR’S REPORT – Dr. Bruce Dart
   A. Introduction - Dr. John Schumann, Interim President, OU Schusterman Center

V. CURRENT BUSINESS – Action Items
   A. TB Clinic Fee Increase - Priscilla Haynes

VI. CURRENT BUSINESS – Information Items
   A. Fiscal Year 2016 Preliminary Budget - Reggie Ivey
      B. Legislative Update - Scott Adkins
      C. Update: New Board Members - Dr. Bruce Dart

VII. FUTURE BUSINESS
     A. Request for Information/Topics for Future Agendas

VIII. ANNOUNCEMENTS