1. Approval of the April 7, and May 18, 2016 Minutes (11:00 – 11:05 am) (*Drafts attached*)

2. Report of the Ad Hoc Committee (11:05-11:20 am) (*Attached.*)

3. Open Discussion on the report (11:20 – 12:15 pm)

4. Matters Arising (12:15 -12:30pm)