I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Agenda
   D. Public Comment
   E. Presentation on Smile/Gear Up (Wayne Murray)

II. Approval of Minutes of August 20, 2015 Board Meeting

III. Financial Matters
   A. Monthly Financial Statement
   B. Investment Detail
   C. Purchase Orders and Contracts Under $35,000
   D. Monthly Payments List for August
   E. First Bid Rejection Authorization – Engineering Lab Equipment
   F. Chapter 12 Architects – Clarke Caton Hintz
   G. Constellation NewEnergy, Inc.
   H. Lease of Tower Space to Sprint Spectrum Realty Company, LP
   I. Math and Science Building Renovations – J.H. William Enterprises
   J. SBA Towers, LLC
   K. Trenton Parking Authority
   L. Verizon Wireless

IV. Human Resources Matters
   A. Appointments, Temporary Assignments, Staff Separation and Vacancy Reports

V. Operations Matters
   A. Revised Policy OMB 312 – Purchasing Card

VI. President’s Update

VII. Chair’s Report

VIII. Executive Session