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Board of Trustees Meeting

April 17, 2020

TO: All Board of Trustee Members

FROM: Mr. William S. Biggs, Chairman

SUBJECT: Special Meeting – University Operational Review

A special meeting of the Board of Trustees will be held on Friday, April 17, 2020 at 3 p.m. via teleconference. These special meetings have been scheduled bi-weekly through May 1, 2020.

I. Call to Order

II. Review of University Academic Continuity Plan and University Operations

a. Executive Session (Personnel Matters related to adjusted operations)

III. Old Business

IV. Adjournment