



## ***Board of Trustees Meeting***

April 3, 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 3, 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