



***Board of Trustees Meeting***

August 28, 2020

**TO:** All Board of Trustee Members  
**FROM:** Mr. William S. Biggs, Chairman  
**SUBJECT:** Special Meeting – Status Review of Presidential Search

A special meeting of the Board of Trustees will be held on Monday, August 31, 2020 at 3:30 p.m. via teleconference.

- I. Call to Order
- II. Acknowledgement of Media
- III. Roll Call
- IV. Presidential Search Review
  - a. Executive Session (Personnel Matters related to Presidential Search)
- V. Old Business
- VI. Adjournment