



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

June 16, 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 Tuesday, June 16, 2020 at 10 a.m. via teleconference.

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