



Board of Trustees Meeting

June 26, 2020

TO: All Board of Trustee Members
FROM: Mr. William S. Biggs, Chairman
SUBJECT: Special Meeting – University Operational Review (Personnel)

A special meeting of the Board of Trustees will be held on Friday, June 26, 2020 at 10 a.m. via teleconference.

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