



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

May 20, 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, May 26, 2020 at 10 a.m. via teleconference.

*\*\*Board members were placed on notice of this special meeting during the meeting on May 15, 2020.*

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