

**A G E N D A**  
Board of Trustees  
April 3, 2020

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|---|--|
| <b>I. Call to Order</b>                           | <b>Vern Davenport</b><br>Presiding             |
| <b>II. Roll Call</b>                              | <b>Megan Ayers</b><br>Asst. Secretary          |
| <b>III. Conflict of Interest</b>                  |  |
| <b>IV. Approval of Minutes – March 17, 2020</b>   |  |
| <b>V. Chancellor’s Report</b>                     | <b>Ron Mitchelson</b><br>Interim Chancellor    |
| <b>VI. Board of Governors Update</b>              | <b>David Powers</b><br>BOG Liaison             |
| <b>VII. Report from the Student Body</b>          | <b>Colin Johnson</b><br>Student Body President |
| <b>VIII. Report from the Faculty</b>              | <b>Jeff Popke</b><br>Chair of the Faculty      |
| <b>IX. Report from the Staff</b>                  | <b>Michelle Bone</b><br>Chair, Staff Senate    |
| <b>X. Recommendations from Committees</b>         |  |
| <b>a. Athletics &amp; Advancement</b>             | <b>Fielding Miller</b>                         |
| <b>b. Audit, ERM, Compliance &amp; Ethics</b>     | <b>Vince Smith</b>                             |
| <b>c. University Affairs</b>                      | <b>Leigh Fanning</b>                           |
| <b>d. Finance &amp; Facilities</b>                | <b>Bob Plybon</b>                              |
| <b>XI. Closed Session</b>                         |  |
| <b>XII. Items Recommended from Closed Session</b> |  |
| <b>XIII. Unfinished Business</b>                  |  |
| <b>XIV. New Business</b>                          |  |
| <b>XV. Adjourn</b>                                |  |