

**AGENDA**  
Board of Trustees  
May 12, 2020

- |      |                      |   |
|------|----------------------|---|
| I.   | Call to Order        | Vern Davenport<br>Chair                                       |
| II.  | Roll Call            | Megan Ayers<br>Board Liaison                                  |
| III. | Oaths of Office      | Kimberly Nicholson<br>Office of General Counsel               |
| IV.  | Conflict of Interest | Vern Davenport<br>Chair                                       |
| V.   | Tuition & Fees       | Sara Thorndike<br>Vice Chancellor<br>Administration & Finance |
| VI.  | Athletics Update     | Ron Mitchelson<br>Interim Chancellor                          |
| VII. | Adjournment          | Vern Davenport<br>Chair                                       |