

AGENDA
Board of Trustees
May 18, 2020

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|------|---|--------------------------------------|
| I. | Call to Order | Vern Davenport
Chair |
| II. | Roll Call | Megan Ayers
Board Liaison |
| III. | Conflict of Interest | Vern Davenport
Chair |
| IV. | Review of Athletics Fiscal Sustainability
Working Group Report | Ron Mitchelson
Interim Chancellor |
| V. | Adjournment | Vern Davenport
Chair |