Call to Order

Attendance/ Quorum

I. Approval of Minutes – April 7, 2020 Meeting of the Board of Trustees [Pg. 4]

II. President’s Report
   A. President’s Updates
   B. Legal Updates

III. Academic Affairs and Research Committee
   A. Discussion of Resolution for Promotion to the Rank of Distinguished Professor, Professor, Associate Professor with Tenure, and Granting of Tenure (see pg. 11 public agenda)
   B. Discussion of Resolution to Accept $500,000. Department of Environmental Protection Grant (see pg. 15 public agenda)

IV. Executive Committee
   A. Discussion of Resolution to Acknowledge the Dissolution of the Independent Alumni Association and Accept the Transfer of Association Funds (see pg. 18 public agenda)

V. Audit and Finance Committee
   A. Discussion of FY20 Budget Impact Due to COVID-19 [Pg. 24]
   B. Discussion of FY21 Six Month Budget Status [Pg. 28]

VI. Executive Session
   A. Approval of Executive Session Minutes, April 7, 2020
   B. Discussion of Draft Presidential Search and Selection Guidelines and Timeline
   C. Discussion of Nomination Committee Report

Adjourn Meeting