



BOARD OF TRUSTEES MEETING

April 17th, 2020

8:00-9:00AM

Video Conference:

<https://zoom.us/j/98367629863?pwd=TW5UUvlybWtEbzJWVHFvTFJ2Z3hTZz09>

AGENDA

1. **Opening Items**
 - a. Call the Meeting to Order
 - b. Review Agenda
2. **Business Discussion**
 - a. COVID-19 Academic Response
 - b. COVID-19 Budget Implications
 - c. Leo Emergency Fund
3. **Closing Items**
 - a. Adjourn Meeting