



Board of Trustees Meeting

June 10, 2020

9:00 AM - 10:30 AM

Zoom Meeting (<https://zoom.us/j/98799019239>)

Agenda

1. Opening Items
 - a. Call the Meeting to Order
 - b. Approve Minutes from Previous Meetings
 - c. Review Agenda
2. Business Discussion
 - a. Phoenix Update on Day of Protest
 - b. COVID-19 Updates
 - c. Board of Trustees Votes
 - i. Finance
 1. Board Reviews FY2021 Budget
 2. FY2020 Tuition Surplus Proposal
 - ii. Network Fee Proposal
 - iii. Board Reviews Student Opportunity Act
3. Closing Items
 - a. Adjourn Meeting