



Board of Trustees Meeting Agenda
March 30, 2020

<https://zoom.us/j/470080465?pwd=Wk5oVFMxbTg3N2g1M2NWcEk3dDcydz09>

Agenda Item	Time
• Minutes from February Meeting	VOTE/8:00-8:05 am
• School Update <ul style="list-style-type: none">○ COVID-19 Update○ Dashboard Review	VOTE/8:05-8:25 am
• Leadership Advisory Committee	8:25 – 8:30 am
• Committee on Academic and Student Affairs	8:30 – 8:35 am
• DEI Task Force	8:35 – 8:40 am
• Governance Committee	8:40 – 8:55 am
• Finance Committee <ul style="list-style-type: none">○ FY20 January Financials○ FY21 Provisional Budget Approval○ FY21 Approach to Compensation	VOTE/8:55-9:10 am
• Development Committee <ul style="list-style-type: none">○ FY20 Status v. Goal○ Annual Dinner Update	9:15-9:25 am
• Public Comment	9:25-9:30 am

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