



**BOARD OF TRUSTEES MEETING**  
**April 24, 2020**

**AGENDA**

I. Secretary's Report

- |    |  |                                      |
|----|--|--------------------------------------|
| 1) | Approval of Minutes of Prior Meeting         | Action Item, Resolution for Approval |
| 2) | Motion to Adopt Agenda                       | Action Item, Resolution for Approval |
| 3) | Committee to Nominate Board Officers         | Report Only                          |
| 4) | Revisions to <i>Board of Trustees Bylaws</i> | Action Item, Resolution for Approval |
| 5) | Personnel Actions                            | Action Item, Resolution for Approval |

II. General Reports

- |     |  |                                      |
|-----|--|--------------------------------------|
| 6)  | Program Title Change – Applied Computer Science, M.S.  | Action Item, Resolution for Approval |
| 7)  | Charter Schools Report   | Action Item, Resolution for Approval |
| 8)  | Approval of State Building Documents for the “Health and Medical Sciences Laboratory and Classroom Building” and Authorization to Sign | Action Item, Resolution for Approval |
| 9)  | President's Report   | Report Only                          |
| 10) | Motion to Adjourn  | Action Item, Resolution for Approval |