

**Board of Trustees Conference Call
April 2, 2020
3 :30 p.m.**

AGENDA

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call..... Linda Barge-Miles, Chief of Staff
- III. Revised 2019-2020 Carry-Forward Spending Plan.....Kimberly Moore, Trustee
Alan Robertson, VP/CFO
- IV. Response to Coronavirus.....Larry Robinson, President
- V. On-line Instruction Update.....Maurice Edington, Provost
- VI. Adjournment.....Kelvin Lawson