This meeting is being facilitated through an online Zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes*

V. Open Forum

VI. Chair’s Report*

VII. Vice Chair’s Report*

VIII. Executive Director’s Report*

IX. A.S. Report

X. Committee Year-End Reports
   A. Diversity & Inclusion*
   B. Facilities & Commercial Services*
   C. Finance*
   D. Personnel*
   E. Retirement Plan*

XI. Action Items
   A. Designation of Applicant’s Resolution for Non-State Agencies*
   B. Third Quarter Budget Report (9&3)*
   C. 2020-21 Capital Outlay Allocation Proposal*
   D. 2020-21 Major Purchases, Repairs, & Replacements Allocation Proposal*
   E. 2020-21 Designated Reserves Allocation Proposal*
   F. 2020-21 Operating Budget Proposal*
   G. Appointment of Faculty Representative
   H. Appointment of Student Director – Yesenia Mateo
   I. Appointment of Student Director – Jassmine Guerrero

XII. Announcements

XIII. Adjournment (5 minute break)
XIV. Transition Ceremony / Seating of New Board
XV. Call to Order
XVI. Roll Call
XVII. Action Items
   A. Election of Chair
   B. Election of Vice-Chair
   C. USU BOD Meeting & Training Schedule 2020-21*
XVIII. Announcements
XIX. Adjournment
*denotes attachment