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 Reports
   A. Diversity & Inclusion*
   B. Facilities & Commercial Services*
   C. Finance*
   D. Personnel*
   E. Retirement Plan
XI. Action Items
   A. 2019-20 Capital Outlay Reallocation Request*
   B. 2019-20 Second Quarter (6&6) Budget Report*
XII. Discussion Items
   A. USU Response to COVID-19
   B. BOD Goal #4 (Survey)
   C. BOD Gifting
   D. Updates on USU Elections
   E. Executive Director Annual Evaluation
XIII. Announcements
XIV. Adjournment
*denotes attachment