Welcome
Roll Call
Chair’s Remarks
Chancellor’s Remarks

OPEN SESSION

Presentation:

BOT-1 Emergency Management and the COVID 19 Response (Smith)
BOT-2 Budget and Enrollment Update (Leffler, Dunn)

Action Items:

BOT-3 Consent Agenda
  BOT-3.1 Minutes – February 5, 2020
  BOT-3.2 Internal Audit Plan for 2020-2021
  BOT-3.3 Candidates to be Awarded Degrees and Certificates in May 2020
  BOT-3.4 Designer Approval - Spring Garden Apartments Elevator and Generator

BOT-4 Request to Establish Regional Technology Readiness Institute (Heath)
  BOT-4.1 Request to Establish Regional Technology Readiness Institute
  BOT-4.2 Presentation
CLOSED SESSION

Action Items:

BOT-5 Approval of Donor Naming Proposals (Fischer)
   BOT-5.1 Donor Naming Proposal for Academic Success Center Study Carrell
   BOT-5.2 Donor Naming Proposal for Academic Success Center Study Carrell

BOT-6 University Honorary Degree Nominations (Dunn)
   BOT-6.1 Nomination Packet 1
   BOT-6.2 Nomination Packet 2
   BOT-6.3 Honorary Degree Policy and Procedures

BOT-7 Personnel Report dated March 20, 2020 (Dunn)
   BOT-7.1 Personnel Report

Information Item:

BOT-8 Annual HR Compliance and Quarterly Report 2019-2020 (2nd Quarter)
   BOT-8.1 Quarterly Report

OPEN SESSION

Vote on Closed Session Action Items

BOT-5 Approval of Donor Naming Proposals
BOT-6 University Honorary Degree Nominations
BOT-7 Personnel Report dated March 20, 2020
OPEN SESSION (Continued)

Information Items:

BOT-9     Fundraising Report Update
          BOT-9.1  Current Fiscal Year Gifts and Pledges
          BOT-9.2  Board Giving Summary

BOT-10    Summary of Action Items Approved by Authority Delegated to the Chancellor
          for the period of February 20, 2019 to January 24, 2020
          BOT-10.1 Summary Report

BOT-11    Report on Annual Appointments to Academic Advisory Boards
          BOT-11.1 Bryan School of Business and Economics
          BOT-11.2 School of Health and Human Services
          BOT-11.3 School of Nursing

BOT-12    Additions and Deletions to the December 2019 Degree Candidates List
          BOT-12.1 Additions and Deletions to the December 2019 Degree Candidates List

BOT-13    Facilities Design and Construction Update
          BOT-13.1 Facilities Design and Construction Update since November 19, 2019
                    with photos of projects currently under construction

BOT-14    University Investment Fund Board Update

BOT-15    Quarterly Enrollment and Tuition Dashboard

BOT-16    Financial Report Review – Fiscal Year 2019

Adjourn