

Board of Trustees Conference Call

April 28, 2020

4:00 p.m.

AGENDA

- I. Call to Order and Welcome.....Mr. Kelvin Lawson, Chair
- II. Roll Call.....Ms. Linda Barge-Miles, Chief of Staff
- III. 2020-2021 Accountability Plan.....Ms. Nicole Washington, Trustee
Dr. Maurice Edington, Provost and VP
Mrs. Beverly Barrington, VP
- IV. Revised Presidential Evaluation Form.....Mr. Thomas Dortch, Trustee
Dr. Melanie Wicinski, Director
- V. Amended Contract.....Dr. Denise Wallace, VP/General Counsel
- VI. Revised Foundation Board Budget.....Dr. Shawnta Friday-Stroud, VP and Dean

INFORMATIONAL ITEMS

- VII. COVID-19 Update..... Dr. Larry Robinson, President
- VIII. Construction Projects.....Dr. Alan Robertson, VP/CFO
- IX. Potential COVID-19 Impacts
 - a. CARES Act.....Dr. Alan Robertson
Dr. William Hudson, VP
 - b. Budget Implications.....Dr. Alan Robertson
 - c. Student Enrollment.....Dr. William Hudson, VP
- X. Adjournment.....Mr. Kelvin Lawson, Chair