



**BOARD OF TRUSTEES RETREAT
AGENDA**

Thursday, June 18, 2020

8:30 a.m.

Join Zoom Meeting:

<https://zoom.us/j/97546644643?pwd=ck5mK1RRM1BiaUljYUdodjQ4UjkrZz09>

Password: 703556

Time	Unit/Presentation	Presenter(s)
8:30 – 8:45 a.m.	Welcome	Venessa Harrison Harold L. Martin, Sr.
8:45 – 9 a.m.	COVID-19 Updates	John Bluford
9 – 10:45 a.m.	Fall 2020 Blueprint <ul style="list-style-type: none">• Health & Safety Protocols • Course Delivery & Instruction• Returning to Work for Faculty & Staff• Housing & Residence Life• Athletics	Eric Muth David Wagner Andrew Perkins Beryl McEwen Erickia Elbert Melody Pierce Earl Hilton
10:45 – 11 a.m.	Break	
11 – 11:30 a.m.	University Scorecard Report	Regina Davis, Deloris Gee
11:30 a.m. - Noon	Title IX Regulations Update	Melissa Holloway
Noon – 12:30	Board Engagement Opportunities	Venessa Harrison



12:30 – 1 p.m.	Closed Session (via phone) <ul style="list-style-type: none">• Action Items<ul style="list-style-type: none">○ Appointment of Vice Provost for Graduate Research and Dean of the Graduate College○ Athletics Contracts○ Donor Naming	Venessa Harrison
1 p.m.	Adjourn	Venessa Harrison