



## BOARD OF GOVERNORS MEETING

March 20, 2020

Presiding: M. Roy Wilson, President

### Agenda

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|--------|---|
| Miller | I. Roll Call  |
| Wilson | II. Approval of Official Proceedings of January 31, 2020*   |
| Wilson | III. President's Report <ul style="list-style-type: none"><li>• Corona Virus Update</li></ul>                         |
| Wilson | IV. Overview of Schedule for Budget Discussion: Budget Review Process FY 21*  |
| Cooke  | V. FY2020 Parking Improvements*   |
|        | VI. Board Committee Reports   |
| Kelly  | Bylaws Committee* <ul style="list-style-type: none"><li>• Statement of Responsibilities and Code of Conduct</li></ul> |
| Wilson | VII. Election of Officers <ul style="list-style-type: none"><li>• Chair</li><li>• Vice Chair</li></ul>                |
| Wilson | VIII. Adjournment   |

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\*Enclosure