

**Board of Trustees Conference Call
February 4, 2020
The President's Conference Room
12:00 p.m.**

AGENDA

- I. Call to Order and Welcome.....Kim Moore, Vice Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Attorney/Client Closed Session for Litigation.....VP Denise Wallace
- IV. Return to Open Session.....Trustee Moore
- V. Adjournment.....Trustee Moore