



**Board of Trustees
Special Meeting
August 21, 2019
Derryberry Hall, Room 210
2:00 p.m.**

Some members may participate by telephone conference call.

AGENDA

- I.** Call to Order and Roll Call
- II.** Determination of Necessity
- III.** Board Appointment of Vice Chair
- IV.** Board Appointment of Executive Committee Member
- V.** Board Appointment of Audit Committee Members and Chair
- VI.** Announcement of Academic & Student Affairs Committee Members and Chair
- VII.** Other Business
- VIII.** Adjournment