



BOARD OF TRUSTEES  
MEETING AGENDA

*Monday, May 11, 2020*

8:00–9:30 PM Eastern / 5:00–6:30 PM Pacific  
Online Meeting via Zoom



Opening & Check-In

Consent Agenda

Moderator Bylaw

General Assembly and Article II Including Rules Adoption, Assignments, Etc.

Commission on Institutional Change Report and Discussion

Check-Out & Closing