



BOARD OF TRUSTEES  
MEETING AGENDA

*Monday, May 18, 2020*

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



ET	PT		
8:00 – 8:02	5:00 – 5:02	Opening Reading	
8:02 – 8:10	5:02 – 5:10	Check-In	
8:10 – 8:15	5:10 – 5:15	Consent Agenda	
8:15 – 8:18	5:15 – 5:18	Governance Manual Assignments	Kathy Burek Elandria Williams
8:18 – 8:21	5:18 – 5:21	General Assembly (GA) Meeting Dates and One or Two Board Meeting Dates Before GA Begins	
8:21 – 8:41	5:21 – 5:41	<ol style="list-style-type: none"> <li>1. Frame – Commission on Institutional Change (COIC) and Article II – key points</li> <li>2. Board Report – written and pre-recorded</li> <li>3. Webinars</li> <li>4. GA – What else do we need to keep in mind?</li> </ol>	
8:41 – 9:11	5:41 – 6:11	COIC	Leslie Takahashi and Commission
9:11 – 9:22	6:11 – 6:22	Executive Session: Article II Commission	
9:22 – 9:28	6:22 – 6:28	Check-Out	
9:28 – 9:30	6:28 – 6:30	Closing Reading	