

## BOARD OF TRUSTEES MEETING AGENDA

Monday, September 16, 2019

Online Meeting via Zoom

8:00 - 8:05	Opening & Welcome
0.05 0.40	
8:05 – 8:10	Brief Check-In
8:10	Consent Agenda
	Approve August Minutes
8:10 - 8:20	Presidential Search Committee Update
8:20 - 8:40	Revised Decision Making & Portfolios: Co-Mods, Board, Admin
8:40 - 8:50	Article II Working Group
8:50 – 9:05	General Assembly Planning Report
9:05 - 9:10	October Board Meeting Agenda
0.10 0.15	Executive Session
9:10 – 9:15	<ul> <li>Executive Session</li> <li>Appoint Vice-Moderators</li> <li>Upcoming Leases</li> </ul>

Zoom Meeting Info: https://zoom.us/j/246022460 +1 646 558 8656 US Meeting ID: 246 022 460