AGENDA

I. Approval of Minutes of February 21, 2020

II. Trustee Matters:
   a. Prospective Charter Trustees
   b. Renewing Trustees: Jerome DeHerrera, Ryan Haygood, Jeff Keller and John Troubh
   c. Life Trustee: Jack Wold

   Materials: trustee term chart, trustee candidate profile, information on Life Trustee eligibility and Jack Wold’s board service

III. Board Officer Election: Special Nominating Committee

   Materials: bylaw information on Special Nominating Committee, timeline of 2016 SNC

IV. Faculty Trustee

   Materials: research on faculty trustee