Official Minutes Board of Regents Emergency Meeting of the Full Board March 27, 2020 Zoom Conference

1. Individuals Present and Opening Items

Regents Present: Sheri Buretta, Chair Karen Perdue, Vice Chair Dale Anderson, Secretary Lisa Parker, Treasurer John Bania John Davies Cachet Garrett Darroll R. Hargraves Mary K. Hughes Gloria O'Neill Andy T Chancellors Sandeen, White, and Caulfield reviewed their campus management efforts regarding the pandemic.

<u>3. Adjourn</u>

A. Adjourn

Chair Buretta adjourned the meeting at 9:00 a.m. on Friday, March 27, 2020.