Agenda

1. Call to Order & Acceptance of the Agenda – Chairman Tommy Branyon

2. Roll Call – Cathy Myers

3. Reports – President Marilyn Fore and Members of Cabinet
   - Spring Semester Status with final enrollment and instructional operations
   - Summer and Fall Enrollment Numbers and Operational Plans
   - Higher Education Stimulus Bill aka CARES Act
   - System Office and Presidents’ Council Report
   - Proposed Commencement Plans
   - Accreditation Commission for Education in Nursing
   - Proposed Department of Energy Grant
   - 2020 ACCT Leadership Academy

4. Adjournment