



THE UNIVERSITY OF TENNESSEE BOARD OF TRUSTEES

2020 ANNUAL MEETING OF THE BOARD OF TRUSTEES

Board of Trustees Special Focus Session (COVID-19)

June 25, 2020	Virtual/Conference Call
11:30 a.m. (EDT)	Knoxville, Tennessee

AGENDA

- I. Call to Order and Roll Call
- II. Opening Remarks by the Chair
- III. Requests to Address the Board

[Note: If not otherwise scheduled to be heard in a standing committee meeting or the June 26, 2020 Annual Meeting of the Board]
- IV. COVID-19 Update and Planning for Fall 2020 – Discussion Tab 1
 - Overview
 - Presentation
 - Question & Answer Session
- V. Other Business

[Note: Under the Bylaws of the Board, items not appearing on the agenda may be considered only upon an affirmative vote representing a majority of the total voting membership of the Board.]
- VI. Closing Remarks
- VII. Adjournment