

**Board of Trustees Conference Call  
February 20, 2020  
The President's Conference Room  
9:30 a.m. or  
upon the conclusion of the Construction Oversight meeting**

**AGENDA**

- I. Call to Order and Welcome.....Kelvin Lawson, Chair
- II. Roll Call.....Linda Barge-Miles, Chief of Staff
- III. Performance-Based Funding Data Integrity Audit.....Trustee Craig Reed
- IV. Adjournment.....Kelvin Lawson