1. Call to Order
2. Roll Call
3. Standing Items
   3.1. Approve minutes of the March 9, 2020 meeting (attachment)
   3.2. Review agenda
   3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
4. President’s Report
   4.1. COVID-19 Response Update
   4.2. Preparing the University’s Response for the Foreseeable Future
5. Action Items
   5.1. Old Business
   5.2. New Business
      5.2.1. Budget -- Dr. B.J. King (attachment forthcoming)
      5.2.2. Policy on Information Security Awareness Training — Dr. Karen King (attachment)
6. Information Items/Presentations
   6.1. Review of Student Responses to COVID-19 Adjustments – Dr. Hoff (attachment)
7. Announcements
   7.1. Day of Giving Initiative – Ms. Ritter
8. Adjournment