**Meeting of the Board of Trustees**

Wednesday, September 30, 2020**,** 6:00 PM

Virtual Zoom Meeting

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Approval of August Minutes  Connection to the Mission    DEI History/Science Highlight  Fall Remote Program    Operations: Enrollment, Facilities, Finance  Data Privacy    Fall Board Planning   * DEI & Long-term NCS model   Harlem MS Program  Executive Session   |  |  |  |  | | --- | --- | --- | --- | |  | Soussloff  Wolf  Wolf  Wolf  Iannucci  Jenkins  Soussloff | Attached | 2  5  10    5  10        20        30 | | Soussloff  Ortiz  Kleinberg  Iannucci  Wolf  Wolf  Ortiz  Soussloff | Attached | 2  5  10    10       10     5    20 |
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