**Meeting of the Board of Trustees**

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

Virtual Zoom Meeting

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Approval of August MinutesConnection to the Mission  DEI History/Science HighlightFall Remote Program Operations: Enrollment, Facilities, FinanceData Privacy Fall Board Planning* DEI & Long-term NCS model

Harlem MS ProgramExecutive Session

|  |  |  |  |
| --- | --- | --- | --- |
|  | SoussloffWolfWolfWolfIannucciJenkinsSoussloff | Attached |  2    510 510      20      30                       |

 | SoussloffOrtizKleinbergIannucciWolfWolfOrtizSoussloff | Attached | 2    510 10     10    5  20 |
|  |  |  |  |