# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Roll Call

Vice President Karen Stone will call the roll of the Board.

## Item 3 Confirmation of Notice to Board Members

Vice President Stone will confirm the manner and method by which notice was provided to Board members.

## Item 4 Board Briefing on UNF’s Response to the COVID-19 Pandemic

President Szymanski will brief the Board on UNF’s response to the COVID-19 Pandemic.

## Item 5 Adjournment